2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127588

Entity Name: GATOR'S SOD, INC.

FILED Nov 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5 SOUTH ELM STREET FELLSMERE, FL 32948 **Current Mailing Address: New Mailing Address:** 5 SOUTH ELM STREET FELLSMERE, FL 32948 FEI Number: 20-8431068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CBS TAXES,LLC. JOHN, HOLDER 1805 CANOVA ST 1291 SAXONY RD PALM BAY, FL 32909 US PALM BAY, FL 32909 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: JOHN HOLDER 11/10/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LANCASTER, CYNTHIA S Name: Name: 31 SOUTH OLEANDER STREET Address: Address: City-St-Zip: FELLSMERE, FL 32948 City-St-Zip: Title: () Delete Title: () Change () Addition LANCASTER, THOMAS P Name: Name: 31 SOUTH OLEANDER STREET Address: Address: FELLSMERE, FL 32948 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: CYNTHIA LANCASTER 11/10/2008