

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129498

FILED
Nov 12, 2009
Secretary of State

Entity Name: GARDEN OF EDEN TROPICALS, INC.

Current Principal Place of Business:

2298 SE MELALEUCA BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

5185 CONKLIN DR
DELRAY BEACH, FL 33484 US

Current Mailing Address:

2298 SE MELALEUCA BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

5185 CONKLIN DR
DELRAY BEACH, FL 33484 US

FEI Number: 20-5684345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL
2298 SE MELALEUCA BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LIBERATORE, MICHAEL
5185 CONKLIN DR
DELRAY BEACH, FL 33484 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: MICHAEL LIBERATORE

11/12/2009

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:

Title: P () Delete
Name: LIBERATORE, MICHAEL
Address: 2298 SE MELALEUCA BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERATORE, MICHAEL
Address: 5185 CONKLIN DR
City-St-Zip: DELRAY BEACH, FL 33484 US

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.

SIGNATURE: MICHAEL LIBERATORE

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11/12/2009

Electronic Signature of Signing Officer or Director

Date