

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136384

FILED
Jan 31, 2011
Secretary of State

Entity Name: EARTH TRADES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE
104
ORLANDO, FL 32822 US

New Principal Place of Business:

11032 SUMMERSPRING LAKES DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

6250 HAZELTINE NATIONAL DRIVE
104
ORLANDO, FL 32822 US

New Mailing Address:

11032 SUMMERSPRING LAKES DRIVE
ORLANDO, FL 32825 US

FEI Number: 20-5784248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, TODD
11032 SUMMERSPRING LAKES DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: TODD C HENDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HENDERSON, TODD
Address: 11032 SUMMERSPRING LAKES DRIVE
City-St-Zip: ORLANDO, FL 32825 US

I hereby 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 all other like empowered.

SIGNATURE: TODD C HENDERSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date