

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090423

Entity Name: FOR EARTH, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

9105 SW 168TH COURT
MIAMI, FL 33196

New Principal Place of Business:

14221 SW 120TH STREET, STE 215
MIAMI, FL 33186

Current Mailing Address:

9105 SW 168TH COURT
MIAMI, FL 33196

New Mailing Address:

14221 SW 120TH STREET, STE 215
MIAMI, FL 33186

FEI Number: 33-1175676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 S BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131 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: MARLON HILL

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: D () Delete
Name: TADLOCK, DERRICK
Address: 3879 120TH AVE., SUITE 242
City-St-Zip: THORNTON, CO 80233

Title: D () Delete
Name: GALLIMORE, MIGUEL
Address: 9105 SW 168TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: DANA, JESSICA
Address: 3610 TREFETHEN WAY
City-St-Zip: SACRAMENTO, CA 95834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DANA, JESSICA
Address: 1040 BISCAYNE BLVD #1402
City-St-Zip: MIAMI, FL 33132

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: JESSICA DANA

VP

10/21/2008

Electronic Signature of Signing Officer or Director

Date