2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097799

Entity Name: THE GRASS WIZARD, INC.

FILED Dec 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 5TH AVE NE LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

515 5TH AVE NE PO BOX 1044

LARGO, FL 33770 US LARGO, FL 33779 US

FEI Number: 26-0830185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SLUSS, SHAWN
 SLUSS, SHAWN E

 515 5TH AVE NE
 515 5TH AVE NE

 LARGO, FL 33770
 US

 LARGO, FL 33770
 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: SHAWN EDWARD SLUSS 12/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SLUSS, SHAWN E

 Address:
 PO BOX 1044

 City-St-Zip:
 LARGO, FL 33779 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: SHAWN SLUSS P 12/23/2010