2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115264

Entity Name: TURF USA, INC.

FILED Nov 02, 2009 Secretary of State

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

7732 CAMINO REAL F319 3100 S. DIXIE HGWY MIAMI, FL 33143

100

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7732 CAMINO REAL F319 6091 SW 63 AVE MIAMI, FL 33143 MIAMI, FL 33143

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

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

FERRILL, CODY FERRILL, CODY 7732 CAMINO REAL F319 9888 SW 88 ST. MIAMI, FL 33143 H-111 MIAMI, FL 33176 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: CODY FERRILL 11/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FERRILL, CODY FERRILL, CODY Name: Name: 7732 CAMINO REAL F319 Address: 9888 SW 88ST. H-111 Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33176

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: CODY FERRILL 11/02/2009 D