2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134381

Entity Name: O & E HYDROPONIC SUPPLIES, INC.

FILED May 26, 2011 Secretary of State

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

733 ENSENADA DR. ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

733 ENSENADA DR. ORLANDO, FL 32825 US

FEI Number: 26-4538570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEON, ERNESTO 733 ENSENADA DR. ORLANDO, FL 32825 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: ERNESTO LEON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, ERNESTO
Address: 733 ENSENADA DR.
City-St-Zip: ORLANDO, FL 32825 US

Title: VP

Name: AROCHA, ANTONIO
Address: 733 ENSENADA DR.
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: ERNESTO LEON P 05/26/2011