2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003725

Entity Name: PRO-GREEN NURSERY CORP

FILED Jan 13, 2011 Secretary of State

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

14351 SW 224 ST MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

6420 DOLPHIN DR P.O.BOX 560065 CORAL GABLES, FL 33158 P.O.BOX 560065 MIAMI, FL 33256

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

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

LAMADRID, FRANCISCO
6420 DOLPHIN DR
CORAL GABLES, FL 33158 US
LAMADRID, FRANCISCO
14351 SW 224 ST
MIAMI, FL 33170 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: FLAMADRID 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAMADRID, MONIKA

 Address:
 P.O.BOX 560065

 City-St-Zip:
 MIAMI, FL 33256 US

Title: VP

 Name:
 LAMADRID, FRANCISCO

 Address:
 P.O.BOX 560065

 City-St-Zip:
 MIAMI, FL 33170

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: MLAMADRID P 01/13/2011