

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070880

Entity Name: VIRID GROUP, INC.

FILED
Oct 25, 2010
Secretary of State

Current Principal Place of Business:

1385 5TH ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1139 NE 105TH ST.
MIAMI SHORES, FL 33138 US

New Mailing Address:

1728 BAY STREET
SARASOTA, FL 34236 US

FEI Number: 26-3071910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BENJAMIN
1139 NE 105TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MOORE, BENJAMIN
1728 BAY STREET
SARASOTA, FL 34236 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: BENJAMIN MOORE

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, BENJAMIN
Address: 6508 CASE AVE
City-St-Zip: BRADENTON, FL 34207 US

Title: VP
Name: MOORE, RAY C
Address: 1728 BAY STREET
City-St-Zip: SARASOTA, FL 34236 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: BENJAMIN MOORE

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date