2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091263

Entity Name: ROCKY MOUNTAIN MUSHROOM, INC.

FILED May 13, 2011 Secretary of State

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

1530 PIPER DUNES PLACE FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1530 PIPER DUNES PLACE FERNANDINA BEACH, FL 32034

FEI Number: 26-3575424 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:

PURCEL, MORRIS 1530 PIPER DUNES PLACE FERNANDINA BEACH, FL 32034 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: MORRIS PURCEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PURCEL, MORRIS A Address: 1530 PIPER DUNE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: \

Name: PURCEL, SHARON Address: 1530 PIPER DUNE

City-St-Zip: FERNANDINA BEACH, FL 32034

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: MORRIS PURCEL PRES 05/13/2011