

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026760

FILED
Mar 19, 2013
Secretary of State

Entity Name: NATIONAL GROWERS HOLDING, INC.

Current Principal Place of Business:

1380 W 30TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1380 W 30TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HENDLEY, ROOSEVELT
1090 WOODBINE WAY
#1018
RIVIERA BEACH, FL 33418 US

Name and Address of New Registered Agent:

HENDLEY, ROOSEVELT
1380 WEST 30TH STREET
RIVIERA BEACH, FL 33404 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: ROOSEVELT HENDLEY

03/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDLEY, ROOSEVELT
Address: 1380 WEST 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: HENDLEY, BEVERLY
Address: 1380 WEST 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: T
Name: HENDLEY, CORETTA
Address: 1380 WEST 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: S
Name: LECCIA, JACQUELINE
Address: 1380 W 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: HENDLEY, CHARLEY
Address: 2201 SAN DIEGO AVENUE
City-St-Zip: FT. PIERCE, FL 33459 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: ROOSEVELT HENDLEY

P

03/19/2013

Electronic Signature of Signing Officer or Director

Date