

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059293

Entity Name: GRO-BIOTICS, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

79 BAYWINDS DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

79 BAYWINDS DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0515016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, STEVEN
112 RED MAPLE WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PETRUCCI, DONNA
79 BAYWINDS DR
DESTIN, FL 32541 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: DONNA PETRUCCI

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRUCCI, MICHAEL
Address: 79 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: PETRUCCI, DONNA
Address: 79 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541

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: MICHAEL PETRUCCI

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date