

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065611

FILED
Nov 10, 2010
Secretary of State

Entity Name: AGRASUN INC.

Current Principal Place of Business:

258 RIVERSIDE DR.,STE. 7-B
NEW YORK, NY 10025

New Principal Place of Business:

258 RIVERSIDE DRIVE
7-B
NEW YORK, NY 10025

Current Mailing Address:

258 RIVERSIDE DR.,STE. 7-B
NEW YORK, NY 10025

New Mailing Address:

258 RIVERSIDE DRIVE
7-B
NEW YORK, NY 10025

FEI Number: 27-0684781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENT AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH,SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AGENT AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N WILLIAMS

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLINE, STEPHEN
Address: 258 RIVERSIDE DR.,STE. 7-B
City-St-Zip: NEW YORK, NY 10025

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: STEPHEN KLINE

PRES

11/10/2010

Electronic Signature of Signing Officer or Director

Date