

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093118

FILED
Jan 10, 2011
Secretary of State

Entity Name: WHELP&GRO INCORPORATED

Current Principal Place of Business:

11400 SE 92ND CT.
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

11400 SE 92ND CT.
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-1930505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MDYER, SUSAN
11400 SE 92ND CT.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MEYER, SUSAN
11400 SE 92ND CT.
BELLEVIEW, FL 34420 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: SUSAN MEYER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYER, SUSAN
Address: 11400 SE 92ND CT.
City-St-Zip: BELLEVIEW, FL 34420

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: SUSAN MEYER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date