

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000105287

Entity Name: AGRI-ENERGY, INC.

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

680 KEEN PARK ROAD
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

680 KEEN PARK ROAD
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 45-4030035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, ALEXANDRE
680 KEEN PARK ROAD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

WISE, ALEXANDRA
680 KEEN PARK ROAD
FROSTPROOF, FL 33843 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: ALEXANDRA WISE

01/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WISE, TONY D
Address: 680 KEEN PARK ROAD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VPSD
Name: WISE, ALEXANDRA
Address: 680 KEEN PARK ROAD
City-St-Zip: FROSTPROOF, FL 33843

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: ALEXANDRA WISE

P

01/25/2013

Electronic Signature of Signing Officer or Director

Date