2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000022468

Entity Name: AMAZON ORGANICS INC.

FILED Nov 02, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

63 OCEAN PALM DRIVE SOUTH FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

63 OCEAN PALM DRIVE SOUTH 717 E. GREEN STREET FLAGLER BEACH, FL 32136 US WOODSTOCK, GA 30189 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, MAURIE W SR 63 OCEAN PALM DRIVE SOUTH FLAGLER BEACH, FL 32136 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: MAURIE W. SHIELDS, SR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 SHIELDS, MAURIE W SR

 Address:
 717 E. GREEN STREET

 City-St-Zip:
 WOODSTOCK, GA 30189 US

Title: T, S

 Name:
 SHIELDS, JOAN A

 Address:
 717 E. GREEN STREET

 City-St-Zip:
 WOODSTOCK, GA 30189 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: MAURIE W. SHIELDS, SR. PRES 11/02/2014