

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000051834

FILED
Aug 01, 2011
Secretary of State

Entity Name: WHOLE IN ONE ORGANICS, INC.

Current Principal Place of Business:

901 W ALONDRA BLVD
COMPTON, CA 90220 US

New Principal Place of Business:

901 W. ALONDRA BLVD.
COMPTON, CA 90220 US

Current Mailing Address:

901 W ALONDRA BLVD
COMPTON, CA 90220 US

New Mailing Address:

901 W. ALONDRA BLVD.
COMPTON, CA 90220 US

FEI Number: 65-0759512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: MARK WILLIAMS, A.V.P.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEZIE, JAMES
Address: 901 W ALONDRA BLVD
City-St-Zip: COMPTON, CA 90220 US

Title: D
Name: LEZIE, JAMES
Address: 901 W. ALONDRA BLVD.
City-St-Zip: COMPTON, CA 90220 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: JAMES LEZIE

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08/01/2011

Electronic Signature of Signing Officer or Director

Date