2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000104721

Entity Name: TRICO IRRIGATION, INC.

FILED Dec 09, 2008 Secretary of State

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

547 MORNINGSIDE ROAD 312 EAST VENICE AVENUE SUITE 105

VENICE, FL 34293 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

547 MORNINGSIDE ROAD 312 EAST VENICE AVENUE SUITE 105

VENICE, FL 34293 VENICE, FL 34285

FEI Number: 65-0797794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITTAKER, THOMAS E CPA 1521 S. TAMIAMI TRAIL., SUITE 303 VENICE, FL 34292 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: THOMAS E WHITTAKER CPA

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SUMMERVILLE, SHELDON R Name: SUMMERVILLE, JOEY ROY

Address: 547 MORNINGSIDE ROAD Address: 2575 RIGEL RD

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: T (X) Delete Title: () Change () Addition Name: SUMMERVILLE, JO ANN Name:

Address: 547 MORNINGSIDE ROAD Address: City-St-Zip: VENICE, FL 34293 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SUMMERVILLE, JOEY ROY
 Name:

 Address:
 2575 RIGEL ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEY ROY SUMMERVILLE P 12/09/2008