

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021901

Entity Name: AGRIVEST, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1100 NORTH MAIN ST
SUITE B
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1100 NORTH MAIN ST
SUITE B
KISSIMMEE, FL 34744

New Mailing Address:

515 WEST BRYAN STREET
KISSIMMEE, FL 34741

FEI Number: 59-3498327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GARY L
1100 NORTH MAIN ST
SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LEE, GARY L
515 WEST BRYAN STREET
KISSIMMEE, FL 34741 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: GARY L. LEE

01/28/2008

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:

Title: PD () Delete
Name: LEE, GARY L
Address: 515 W BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741

Title: DS () Delete
Name: CALDWELL, JAMES M
Address: 515 W. BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY L. LEE

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date