


2005 FOR PROFIT CORPORATION REINSTATEMENT

12/1/05

FILED
05 NOV 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000032922

1. Entity Name
GREEN EARTH SOD, INC.



Principal Place of Business Mailing Address


P.O. BOX 698 P.O. BOX 698
OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34973

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



10272005 REIN-P CR2E098 (6/04)

4. FEI Number Applied For

65-0922536 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHASEN, ANDREW M ESQUIRE
125 CRAWFORD BOULEVARD
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP RESMONDO, REUBEN KENNETH JR 10921 NW 49TH DRIVE CORAL SPRINGS, FL 33076 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SDV RESMONDO, SHARON A 10921 NW 49TH DRIVE CORAL SPRINGS, FL 33076 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 7/19/05 90039 024-55000
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT 05
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition T. Roberts NOV 2005
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800061624268 11/22/05--01047--001 **8.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE *Kenny Resmondo* PRESIDENT Date 11/10/05 Daytime Phone 863 4674411

PS 292

GREEN EARTH SOD, INC

PO BOX 698, OKEECHOBEE, FLORIDA 34973

PHONE 863/467/4411

FAX 863/467/5543

CELL 863/697/2253

October 18, 2005

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Annual Report
Document # P99000032922

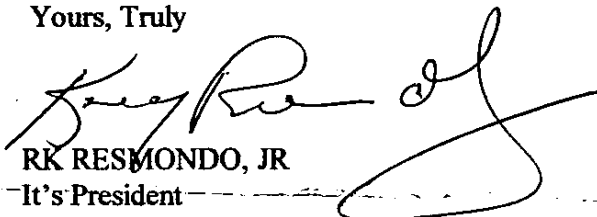
Dear Sirs:

Enclosed is the refiling of the Corporate Annual Report.
In our haste we neglected to sign the report.

We did not receive the rejection letter you mailed to us. Therefore we were unaware of the status of the report. Please accept this filing and reinstate.

Thank You

Yours, Truly



Handwritten signature of RK Resmondo, Jr. in cursive script.

RK RESMONDO, JR

It's President

FBI # 65-0922536