

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# L00000005907

Entity Name: MAYFLOWER FARMS, LLC.

Current Principal Place of Business:

1500 NW 95 AVE
2ND FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 95 AVE
2ND FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1010546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONTRERAS, GARY
13407 SW 62 ST #1
MIAMI, FL 33163 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 CONTRERAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LOZANO, CARLOS
Address: 1500 NW 95 AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33172

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

Title: MM () Delete
Name: CONTRERAS, GARY
Address: 1500 NW 95 AVENUE, 2ND FL
City-St-Zip: MIAMI, FL 33172

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS LOZANO

MGR

10/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date