

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 05, 2004
Secretary of State**

DOCUMENT# L01000017200

Entity Name: MAJESTIC FARMS, LLC

Current Principal Place of Business:

200 EAST BROWARD BLVD.
10TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST BROWARD BLVD.
10TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 35-2165249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERNEY, MICHAEL J ESQ.
200 EAST LAS OLAS BOULEVARD, SUITE #1900
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEINGER, LESLIE
Address: 3 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LES STEINGER

MGRM

11/05/2004

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