2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 13, 2009
Secretary of State

DOCUMENT# L06000036117

Entity Name: RICHBAY FARMS, LLC

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

New Principal Place of Business:

1204 FIRETHORNE LANE
TALLAHASSEE, FL 32303

Current Mailing Address:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

New Mailing Address:

1204 FIRETHORNE LANE
TALLAHASSEE, FL 32303

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

BROOKS, CHRIS
1020 E. LAFAYETTE ST.
SUITE 204
TALLAHASSEE, FL, FL 32301 US

Name and Address of New Registered Agent:

BROOKS, CHRIS
1204 FIRETHORNE LANE
TALLAHASSEE,, FL 32303 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: CHRIS BROOKS 05/13/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WINCHESTER, DANIEL R
Address: 310 BLOUNT ST., SUITE 218
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM ( ) Delete
Name: RASMUSSEN, RICHARD H
Address: 405 EL DESTINADO DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Delete
Name: MILNER, ANTHONY S
Address: 590 RICHBAY RD.
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WINCHESTER, DANIEL R
Address: 1204 FIRETHORNE LANE
City-St-Zip: TALLAHASSEE, FL 32303

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 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: DAN WINCHESTER MGRM 05/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date