

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076624

FILED
Oct 17, 2007
Secretary of State

Entity Name: 11080 PROSPERITY FARMS, INC.

Current Principal Place of Business:

11080 PROSPERITY FARMS ROAD
WEST PALM BEACH, FL

New Principal Place of Business:

11080 PROSPERITY FARMS ROAD
WEST PALM BEACH, FL 33410

Current Mailing Address:

8331 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 03-0595206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI & HALSEMA, P.L.
595 SOUTH FEDERAL HIGHWAY
SUITE #130
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SILVA, LARISSA OWNER
8331 WOODSMUIR DR.
WEST PALM BEACH, FL 33412 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: LARISSA SILVA

10/17/2007

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: P () Delete
Name: SILVA, LARISSA
Address: 8331 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: SILVA, JUAN
Address: 8331 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: LARISSA SILVA

OWNE

10/17/2007

Electronic Signature of Signing Officer or Director

Date