2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017570

Entity Name: RANCH ROAD PALM TREE FARM, LLC

FILED Oct 10, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
|--------------------------------------|---|

4823 W. BAY COURT 4823 W. BAY COURT AVENUE

AVENUE, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4823 W. BAY COURT 4823 W. BAY COURT AVENUE

AVENUE, FL 33611 TAMPA, FL 33611

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: Name and Address of New Registered Agent:

AMIERO, TIMOTHY W
4823 W. BAY COURT
AVENUE, FL 33611 US

AMIERO, TIMOTHY W
4823 W. BAY COURT AVENUE
TAMPA, FL 33611 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: TIMOTHY W AMIERO 10/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: VP () Change (X) Addition Name: Address: Address: Address: City-St-Zip: VP () Change (X) Addition Name: AMIERO, RAYMOND F MR Address: 7212 NORTH 10TH STREET TAMPA, FL 33604

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: RAYMOND F AMIERO VP 10/10/2009