

2015 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M9700000639

Entity Name: NEO TOMOKA FARMS LLC

Current Principal Place of Business:

1 N. LEXINGTON AVENUE
WHITE PLAINS, NY 10601

Current Mailing Address:

1 N. LEXINGTON AVENUE
WHITE PLAINS, NY 10601 US

FEI Number: 41-1839474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCOTT CONTINO

07/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name COMORA, MARK
Address 1 N. LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title VP
Name GESICKI, THOMAS
Address 5087 JUNCTION ROAD
City-State-Zip: LOCKPORT NY 14094

Title CFO
Name CONTINO, SCOTT
Address 1 N. LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title GENERAL COUNSEL
Name KELLY, TOM
Address 1 N. LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT CONTINO

CFO

07/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date