2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS **DOCUMENT # 421784** 1. Entity Name T. & E. FARM, INC. 05 NOV -7 AM 9: 45 Principal Place of Business Mailing Address RENISTATEMENT 5411 ST. HELENA ROAD P.O. BOX 818 EAGLE LAKE, FL 33839 LAKE WALES, FL 33898 2. Principal Place of Business 3. Mailing Address 5411 SAINT HELENA RO Suite, Apt. #, etc. Suite, Apt. #, etc. 10052005 CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 59-1448514 Not Applicable Country A Zip Country \$8.75 Additional 5. Certificate of Status Desired 2389 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMPKINS, HICHRISTOPHER II Street Address (P.O. Box Number is Not Acceptable) 1706 S KINGS AVE BRANDON, FL 33509-0888 Saint Helena City 8. The above named entity submits this statement for the purposa of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered SIGNATURE appticable. Signature, typ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change TITLE ☐ Delete TITLE Addition 400061447584 11/15/05--01070--012 ***15 FORD, TOMMY J NAME NAME STREET ADDRESS 5411 ST. HELENA ROAD STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIE VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE FORD, TIM NAME NAME STREET ADDRESS 5411 ST. HELENA ROAD STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIF STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORD, ELIZABETH NAME NAME STREET ADDRESS 5411 ST. HELENA ROAD STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition TOMPKINS, H CHRISTOPHER II STREET ADDRESS PO BOX 888 STREET ADDRESS BRANDON, FL 335090888 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enpowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

T & E F A R M , I N C 5411 Saint Helena Rd Lake Wales, FL 33898 Office (863) 439-3232 Fax (863) 439-4900

October 10, 2005

To Whom It May Concern:

T & E Farm, Inc changed premises in 2004, at that time the mailing address for the Florida Department of Corporations was not corrected. If any documents were sent to the registered agent, Mr. Christopher Tompkins, they were not received. Mr. Tompkins lost his fight against cancer in May of 2005. In result of the stated event we are now attempting to resolve this matter.

We appreciate your cooperation. If you have any questions or concerns please contact me at my office.

Thank you,

Tim Ford President