

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 503192

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** THE PLANT FARM, INC.

**Current Principal Place of Business:**

12638 FRUITVILLE ROAD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

12638 FRUITVILLE ROAD  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 59-1667871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN JR, MAX B  
10281 FRUITVILLE RD  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

COHEN, MAX B JR  
10281 FRUITVILLE RD  
SARASOTA, FL 34240 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: MAX B. COHEN, JR.

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COHEN, MAX B JR  
Address: 10281 FRUITVILLE RD  
City-St-Zip: SARASOTA, FL 34240

Title: V  
Name: COHEN, TIM L  
Address: 5100 BLISS ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: S  
Name: MATTHEWS, A. LAMAR JR  
Address: 4014 RED ROCK LANE  
City-St-Zip: SARASOTA, FL 34231

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 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 all other like empowered.

SIGNATURE: A. LAMAR MATTHEWS, JR.

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date