2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G22805

FILED Nov 25, 2011 Secretary of State

Entity Name: AGRICULTURAL DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

8994 NW 146 TERR MIAMI, FL 33018 US

Current Mailing Address: New Mailing Address:

8994 NW 146 TERR MIAMI, FL 33018

FEI Number: 59-2260709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POEY, FEDERICO R 8994 NW 146 TERR MIAMI, FL 33018 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.

in the State of Florida.

SIGNATURE: FEDERICO R POEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POEY, FEDERICO R Address: 8994 NW 146 TERR City-St-Zip: MIAMI, FL 33018

Title: TS

Name: POEY, BERTHA A Address: 8994 NW 146 TERR City-St-Zip: MIAMI, FL 33018

Title: VF

Name: PESTANO, BERNARDO Address: 8994 NW 146 TERR City-St-Zip: MIAMI, FL 33018

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: FEDERICO R POEY PRES 11/25/2011