2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J17068

Entity Name: CLABROOK FARMS, INC.

FILED Jul 01, 2011 Secretary of State

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

26205 E HWY 50 26205 E HWY 50

CHRISTMAS, FL 32709 CHRISTMAS, FL 32709 UN

Current Mailing Address: New Mailing Address:

26205 E HWY 50 CHRISTMAS, FL 32709

FEI Number: 58-1685445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAGAN, JACOB 455 TIMBER RIDGE DRIVE LONGWOOD, FL 32779 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: JACOB KAGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RANOT, SHLOMO
Address: 8 MSHE DAYAN STREET
City-St-Zip: RAANANA, ISRAEL, IS 43580

Title: VST

Name: KAGAN, JACOB

Address: 455 TIMBER RIDGE DRIVE City-St-Zip: LONGWOOD, FL 32779

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: JACOB KAGAN V. P 07/01/2011