

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011251

FILED
Sep 27, 2010
Secretary of State

Entity Name: M. CONSTANTINE FARMS, L.L.C.

Current Principal Place of Business:

312 7TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3440 71ST ST. E.
PALMETTO, FL 34221

New Mailing Address:

1512 23RD AVE. W.
PALMETTO, FL 34221

FEI Number: 75-3031432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, KATHLEEN
3440 71ST ST. E.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CONSTANTINE, KATHLEEN
1512 23RD AVE. W.
PALMETTO, FL 34221 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: KATHLEEN CONSTANTINE

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONSTANTINE, KATHLEEN
Address: 1512 23RD AVE. W.
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KATHLEEN CONSTANTINE

MGR

09/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date