

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011907

FILED
Oct 06, 2009
Secretary of State

Entity Name: AGRICOLA MARNELL FLOWERS GROWERS, L.L.C.

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 221
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET
SUITE 221
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1048424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCHA, MARTIN C
6405 NW 36 STREET, #221
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO CPA

10/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHA, MARTIN C
Address: 6405 NW 36 STREET, #221
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BELTRAN, LUZ M
Address: 6405 NW 36 STREET, #221
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DIAZ-SARMIENTO, GABRIEL S
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABRIEL S DIAZ-SARMIENTO

MGR

10/06/2009

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