

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016112

Entity Name: PLYMOUTH FARMS, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

9118 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

10014 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

9118 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

10014 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786 US

FEI Number: 59-3745871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER MDT
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER (MDT)
MIAMI, FL 33131 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LORD, BENJAMIN F.D.
Address: 9118 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: LORD, NANCY F
Address: 9118 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORD, BENJAMIN F.D.
Address: 10014 PARK RIDGE GOTH A ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: LORD, NANCY F
Address: 10014 PARK RIDGE GOTH A ROAD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN F. D. LORD, MANAGER

MGR

02/08/2005

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