

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002820

FILED
Dec 05, 2008
Secretary of State

Entity Name: STONEHAVEN FARM, L.L.C.

Current Principal Place of Business:

2410 NORTHSIDE DR
CLEARWATER, FL 33761

New Principal Place of Business:

1123 OVERCASH DR
DUNEDIN, FL 34698

Current Mailing Address:

2410 NORTHSIDE DR
CLEARWATER, FL 33761

New Mailing Address:

1123 OVERCASH DR
DUNEDIN, FL 34698

FEI Number: 01-0582256 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SASSONE, MARTHA E.CFO
1210 CULBREATH ISLES DR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: MARTHA SASSONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COIA, DAVID
Address: 2410 NORTHSIDE DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COIA, DAVID
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698

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: DAVID COIA

MGRM

12/05/2008

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