2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002156

Entity Name: HNR FARMS, L.L.C.

FILED Jul 25, 2006 Secretary of State

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

7655 SW 86TH LANE OCALA, FL 34477

Current Mailing Address: New Mailing Address:

7655 SW 86TH LANE OCALA, FL 34477

FEI Number: 55-0801447 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:

WILLIAMS, HAROLD 7655 SW 86TH LANE OCALA, FL 34477 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: HAROLD WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGMR (X) Change () Addition

 Name:
 WILLIAMS, HAROLD
 Name:
 WILLIAMS, HAROLD

 Address:
 7655 SW 86TH LANE
 Address:
 7655 SW 86TH LANE

 City-St-Zip:
 OCALA, FL 34477
 City-St-Zip:
 OCALA, FL 34477

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD WILLIAMS MGMR 07/25/2006