2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050135

Entity Name: HUNTINGTON FARMS, LLC

FILED Oct 05, 2011 Secretary of State

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

145 N. HALIFAX AVE
DAYTONA BEACH, FL 32118

1677 COUNTY ROAD 308
CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

P. O. BOX 273 CRESCENT CITY, FL 32112

FEI Number: 20-0490347 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BEACH, FL 32114 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: PALMETTO CHARTER SERVICES, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COWART, GREGORY

 Address:
 1677 COUNTY ROAD 308

 City-St-Zip:
 CRESCENT CITY, FL 32112

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 Statues.

SIGNATURE: GREGORY R. COWART MGR 10/05/2011