2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003234

Entity Name: CANAAN LAND FARMS, LLC

FILED Jul 10, 2006 Secretary of State

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

1 BRIDGEWATER DRIVE 238 FRENCHMAN'S CREEK WAY WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

1 BRIDGEWATER DRIVE 238 FRENCHMAN'S CREEK WAY WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

FEI Number: 20-0742188 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: Name and Address of New Registered Agent:

CORBETT, JOHN C

1 BRIDGEWATER DRIVE

WINTER HAVEN, FL 33884 US

CORBETT, JOHN C

238 FRENCHMAN'S CREEK WAY

WINTER HAVEN, FL 33884 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: JOHN C. CORBETT 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 CORBETT, JOHN C

 Address:
 Address:
 238 FRENCHMAN'S CREEK WAY

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33884 US

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: JOHN C. CORBETT MR. 07/10/2006