

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004242

FILED
Sep 28, 2010
Secretary of State

Entity Name: HOWELL BROTHERS FARMS, LLC

Current Principal Place of Business:

8897 BYROM CAMPBELL RD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

3616 LAUREL LEE BLVD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 20-0616593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, SANFORD L
2699 SEGREST RD
PACE, FL 32571 US

Name and Address of New Registered Agent:

WYATT, SANFORD L
3616 LAUREL LEE BLVD
PACE, FL 32571 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: SANFORD L WYATT

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYATT, SANFORD L
Address: 2699 SEGREST RD
City-St-Zip: PACE, FL 32571 US

Title: MGRM
Name: HOWELL, GORDAN C
Address: 2695 SEGREST ROAD
City-St-Zip: PACE, FL 32571 US

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 Statutes.

SIGNATURE: SANFORD L WYATT

MGMB

09/28/2010

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