

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000021601

Entity Name: CAPELLA FARMS, LLC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

14830 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480369
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 20-0889639 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:

CAPELLA, WENDY K
14830 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446 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: WENDY K. CAPELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPELLA, WENDY K
Address: 14830 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY K. CAPELLA

MGRM

11/25/2009

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