

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042398

Entity Name: LANTANA GROWERS, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

6084 86TH TERRACE SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

122 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0881378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PERRY
122 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: PERRY MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, PERRY
Address: 122 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PERRY MARTIN

OWNE

10/11/2007

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