2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047139

Entity Name: LA PROMESA FARM, LLC

FILED Feb 07, 2006 Secretary of State

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

2855 N.W. 102 AVENUE #5 2855 N.W. 112 AVENUE MIAMI, FL 33172

SUITE #5

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2855 N.W. 102 AVENUE #5 2855 N.W. 112 AVENUE MIAMI, FL 33172

SUITE #5

MIAMI, FL 33172

FEI Number: 20-1329367 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:

PULIDO, REYNA VIVIANA PULIDO, REYNA VIVIANA 2855 N.W. 102 AVENUE #5 2855 N.W. 112 AVENUE MIAMI, FL 33172 SUITE#5

MIAMI, FL 33172 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: REYNA VIVIANA PULIDO 02/07/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PULIDO, REYNA VIVIANA Name: Name: Address: Address: 2855 N.W. 112 AVENUE # 5

City-St-Zip: City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: REYNA VIVIANA PULIDO 02/07/2006