

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073198

FILED
Nov 10, 2009
Secretary of State

Entity Name: HALL RANCH OF REVEILLE FARMS, LLC

Current Principal Place of Business:

1245 MANDY LANE
ASTOR, FL 32102

New Principal Place of Business:

1220 MANDY LANE
ASTOR, FL 32102

Current Mailing Address:

POB 157
ASTOR, FL 32102

New Mailing Address:

FEI Number: 65-1234280 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:

HALL, JR., JON E PRES
24805 BARTRAM ROAD
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

HALL,, PATRICIA PRES
24805 BARTRAM ROAD
ASTOR, FL 32102 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: ROSS HALL

11/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: HALL, PATRICIA G
Address: 24805 BARTRAM RD
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: HALL, ROSS J VP
Address: 24805 BARTRAM RD
City-St-Zip: ASTOR, FL 32102

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: PATRICIA HALL OR ROSS HALL

PRES

11/10/2009

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