

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 07, 2009
Secretary of State**

DOCUMENT# L04000076427

Entity Name: FOXCROFT FARMS, LLC

Current Principal Place of Business:

325 POGY PLACE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 15878
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CLARK, FURMAN O JR.
39 BEACH WOOD ROAD
AMELIA ISLAND, FL 32035 US

Name and Address of New Registered Agent:

CLARK, FURMAN O JR.
3405 HICKORY HAMMOCK RD
JACKSONVILLE, FL 32226 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: FURMAN CLARK

12/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, FURMAN O JR.
Address: 39 BEACH WOOD ROAD
City-St-Zip: AMELIA ISLAND, FL 32035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, FURMAN O JR.
Address: 3405 HICKORY HAMMOCK
City-St-Zip: JACKSONVILLE, FL 32226

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: FURMAN O CLARK JR.

MGRM

12/07/2009

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