

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085160

FILED
May 28, 2008
Secretary of State

Entity Name: FRUTOS DE LA TIERRA, LLC

Current Principal Place of Business:

2130 ERIN DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2130 ERIN DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 20-1920136 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:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 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: FREDIRICK WOODBRIDGE JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLAYA-ACOSTA, FERNANDO
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: MGR () Delete
Name: BECERRA-ABRIL, OMAR A
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: MGR () Delete
Name: OLAYA-ACOSTA, JOSE EDUARDO
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: MGR () Delete
Name: DUQUE, HECTOR F
Address: 2130 ERIN DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES:

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

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

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

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: HECTOR F DUQUE

MGR

05/28/2008

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