

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076191

Entity Name: NORTHSTAR FARMS, LLC

FILED
Mar 14, 2014
Secretary of State

Current Principal Place of Business:

14600 STARKEY ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

203 VIA VIZCAYA
PALM BEACH, FL 33480

Current Mailing Address:

14600 STARKEY ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

203 VIA VIZCAYA
PALM BEACH, FL 33480

FEI Number: 20-5307813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEAN, PAUL Z
14600 STARKEY ROAD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

OKEAN, PAUL Z
203 VIA VIZCAYA
PALM BEACH, FL 33480 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: PAUL Z. OKEAN

03/14/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MORNINGSTAR NURSERY, INC.
Address: 203 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PAUL Z. OKEAN

MGRM

03/14/2014

Electronic Signature of Authorized Person

Date