2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064478

Entity Name: LITTLE CREEK FARMS, LLC

FILED Nov 23, 2011 Secretary of State

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

1685 LEE RD., STE 130 11220 DWIGHTS RD

WINTER PARK, FL 32789 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

17283 DAVENPORT RD

1685 LEE RD., STE 130 WINTER PARK, FL 32789 US WINTER GARDEN, FL 34787 US

FEI Number: 20-8809631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, SEAN D GELTZ, TED H JR 307 PAŔK AVENUE N 17283 DAVENPORT RD

WINTER PARK, FL 32789 US WINTER GARDEN, FL 34787 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: TED GELTZ 11/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GELTZ, MITCHELL H Name: Address: 17283 DAVENPORT RD City-St-Zip: WINTER GARDEN, FL 34787 US

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 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 Statues.

11/23/2011 SIGNATURE: MITCHELL GELTZ **MGRM**