

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078025

FILED
Mar 05, 2008
Secretary of State

Entity Name: THE GEORGINA FARM, LLC

Current Principal Place of Business:

1655 S.E. CALL TRAIL
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

1655 S.E. CALL TRAIL
LEE, FL 32059

New Mailing Address:

P.O. BOX 941601
MIAMI, FL 33194

FEI Number: 56-2629372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GARCIA, ERNESTO
4536 SW 143 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANTANA, MAYKEL X
4134 WEST 10 LANE
HIALEAH, FL 33012 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: MAYKEL SANTANA

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANA, MAYKEL X
Address: 4536 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTANA, MAYKEL X
Address: P.O. BOX 941601
City-St-Zip: MIAMI, FL 33194

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: MAYKEL SANTANA

MGRM

03/05/2008

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