2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120721

Entity Name: FARMLAND FLORIDA CAPITAL, LLC

FILED Feb 27, 2008 Secretary of State

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

1395 BRICKELL AVE STE 720 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE STE 720 MIAMI, FL 33131

FEI Number: 20-8067113 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:

TAX HOUSE CORPORATIONTAX HOUSE CORPORATION1261 E SAMPLE ROAD1100 S FEDERAL HWY

PAMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: BRENO GOMES 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTIAGO, ANA P
 Name:

 Address:
 1395 BRICKELL AVE STE 720
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: ANA P SANTIAGO MGR 02/27/2008