2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068714

Entity Name: MATLACK TREE FARM, LLC

FILED Dec 04, 2012 Secretary of State

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

10354 LAKE LOUISAROAD 10354 LAKE LOUISA ROAD CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

10354 LAKE LOUISAROAD CLERMONT, FL 34711

FEI Number: 55-0843407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATLACK, E TYSON III 10354 LAKE LOUIS ROAD CLERMONT, FL 34711 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: E. TYSON MATLACK, III

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MATLACK, E TYSON III

 Address:
 10354 LAKE LOUIS ROAD

 City-St-Zip:
 CLERMONT, FL 34711

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.

SIGNATURE: E. TYSON MATLACK, III PRES 12/04/2012