

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127362

FILED
Mar 02, 2009
Secretary of State

Entity Name: FERNDALE HILL FARM, LLC.

Current Principal Place of Business:

33941 BLANTON ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

33941 BLANTON ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 26-1158566 **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:

FLESSAS, THEADORE D
33941 BLANTON ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

FLESSAS, THEADORE P
33941 BLANTON ROAD
DADE CITY, FL 33523 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: THEADORE P FLESSAS

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLESSAS, THEADORE P
Address: 33941 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THEADORE P FLESSAS

MGR

03/02/2009

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