

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000014144

FILED
Sep 28, 2010
Secretary of State

Entity Name: PEACE RIVER ORGANICS LLC

Current Principal Place of Business:

1005 B ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 1590
LABELLE, FL 33935

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL
254 LAGOON AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MICHAEL JACKSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACKSON, MICHAEL
Address: 254 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: MICHAEL JACKSON

MGM

09/28/2010

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