2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 20, 2013
Secretary of State

DOCUMENT# L08000039106

Entity Name: SHAW FARMS & LAND COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

700 CORAL WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

733 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

700 CORAL WAY
FT LAUDERDALE, FL 33301

New Mailing Address:

733 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

SHAW, EUGENE C JR
700 CORAL WAY
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAW, EMILIE C
733 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 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: EMILIE C. SHAW 09/20/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, EMILIE C
Address: 733 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR
Name: SHAW, JOHN L
Address: 15670 BELLANCA LN
City-St-Zip: WELLINGTON, FL 33414

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: EMILIE C. SHAW MGR 09/20/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date