2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039753

Entity Name: CLEAR CREEK FARMS, LLC

FILED Feb 23, 2010 Secretary of State

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

9501 WEST HIGHWAY 326 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

9501 WEST HIGHWAY 326 OCALA, FL 34482

FEI Number: 20-8510765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

 SMITH, MARTY
 DENNIS, KATHARINE

 101 SW 3RD STREET
 9501 W HWY 326

 OCALA, FL 34478
 US

 OCALA, FL 34482
 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: KATHARINE DENNIS 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DENNIS, WILLIAM

 Address:
 9501 WEST HIGHWAY 326

 City-St-Zip:
 OCALA, FL 34482

Title: MGRM

 Name:
 DENNIS, KATHERINE

 Address:
 9501 WEST HIGHWAY 326

 City-St-Zip:
 OCALA, FL 34482

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: KATHARINE DENNIS MGRM 02/23/2010