

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048080

FILED
Dec 06, 2010
Secretary of State

Entity Name: FOUR SEASONS FRUIT FARM, LLC

Current Principal Place of Business:

22290 SOUTHWEST 312TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

22290 SOUTHWEST 312TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

32157 SW 207TH AVENUE
HOMESTEAD, FL 33030

FEI Number: 26-4809365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHUNG CHAU, KIM
22290 SOUTHWEST 312TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PHUNG CHAU, KIM
32157 SW 207TH AVENUE
HOMESTEAD, FL 33030 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: KIM PHUNG CHAU

12/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHUNG CHAU, KIM
Address: 32157 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: CHHANG YEN, YVONNE
Address: 32157 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: KIM PHUNG CHAU

MGRM

12/06/2010

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