

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101155

FILED
Oct 12, 2009
Secretary of State

Entity Name: GO GREEN FARMS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

8903 SW 129TH ST.
MIAMI, FL 33176 US

New Principal Place of Business:

16215 SW 117TH AVENUE
10
MIAMI, FL 33177 US

Current Mailing Address:

122 MINORCA AVEUE
CORAL GABLES, FL 33134 US

New Mailing Address:

8740 SW 164TH STREET
PALMETTO BAY, FL 33157 US

FEI Number: 26-3627141 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:

Name and Address of New Registered Agent:

BENITEZ & ASSOCIATES
LEO BENITEZ ESQ.
122 MINORCA AVENUE
CORAL GABLES, FL 33134 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: LEO BENITEZ ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SOTO, FERNANDO
Address: 122 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: CAPIRO, IVONNE
Address: 8740 SW 164TH STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

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: IVONNE M CAPIRO

MGR

10/12/2009

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