

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117186

Entity Name: FOUNDATION FARM, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2527 MUIR CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2527 MUIR CIRCLE
WELLINGTON, FL 33414

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:

KATZ, MARTIN V ESQ.
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KATZ, MARTIN V ESQ.
625 N FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 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: MARTIN V. KATZ

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEDELL, VISSE M
Address: 2527 MUIR CIRCLE
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 Statutes.

SIGNATURE: VISSE WEDELL

MGMR

02/15/2011

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