

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117186

Entity Name: FOUNDATION FARM, LLC

FILED
Nov 21, 2013
Secretary of State

Current Principal Place of Business:

2527 MUIR CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

14155 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

Current Mailing Address:

2527 MUIR CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

12365 CYPRESS ISLAND WAY
WELLINGTON, FL 33414

FEI Number: 26-4033593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEDELL, VISSE
12365 CYPRESS ISLAND WAY
WELLINGTON, FL 33414 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: VISSE WEDELL

11/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEDELL, VISSE M
Address: 12365 CYPRESS ISLAND WAY
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

MGRM

11/21/2013

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