2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000018067

Entity Name: ABC HONEY COMPANY, LLC

FILED Jan 18, 2011 Secretary of State

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

1352 WARD LOOP ROAD

BABSON PARK, FL 33827 US

Current Mailing Address: New Mailing Address:

1352 WARD LOOP ROAD

BABSON PARK, FL 33827 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSCHIDA, DAVID 1352 WARD LOOP ROAD BABSON PARK, FL 33827

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: DAVID TSCHIDA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGR

 Name:
 TSCHIDA, DAVID

 Address:
 1352 WARD LOOP ROAD

 City-St-Zip:
 BABSON PARK, FL 33827 US

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: DAVID TSCHIDA MGR 01/18/2011