

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031098

FILED
Sep 28, 2010
Secretary of State

Entity Name: THREE GIRLS AND A GUY FARMS, LLC

Current Principal Place of Business:

113 NIGHTHAWK AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

113 NIGHTHAWK AVENUE
PLANTATION, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

BREVITT-SCHOOP, C. MARIE
20401 NW 2ND AVENUE, SUITE 220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: C. MARIE BREVITT-SCHOOP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, PAMELA B
Address: 20401 NW 2ND AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: GRIFFITHS, STAFFORD B
Address: 14500 SW 69TH COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR
Name: MCGREGOR, SANDRA P
Address: 142-29 231 STREET
City-St-Zip: SPRINGFIELD GARDEN, NY 11413

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: PAMELLA B. WATSON

MGM

09/28/2010

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