

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041216

Entity Name: BRYSON FARMS LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

485 CALOOSA DRIVE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

485 CALOOSA DRIVE
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 26-4778167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SCHATZMAN, JEFFREY N ESQ.
9990 S.W. 77TH AVENUE
PH-2
MIAMI, FL 331565 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: JEFFREY N. SCHATZMAN

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYSON, AARON
Address: 485 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935 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 Statutes.

SIGNATURE: AARON BRYSON

MGRM

02/11/2011

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