

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042519

FILED
Jan 10, 2012
Secretary of State

Entity Name: COTTON PLANTATION LLC

Current Principal Place of Business:

20253 NE 20TH STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

20253 NE 20TH STREET
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 26-4784128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, TERREL D
20253 NE 20TH STREET
WILLISTON, FL 32696 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: TERREL D HOWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, TERREL D
Address: 20253 NE 20TH STREET
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM
Name: HOWELL, DIXIE M
Address: 20253 NE 20TH STREET
City-St-Zip: WILLISTON, FL 32696 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: TERREL D. HOWELL

PRES

01/10/2012

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