

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052105

FILED
Dec 21, 2010
Secretary of State

Entity Name: FLORIDA HYDROFARMS LLC

Current Principal Place of Business:

1701 S. OCEAN DRIVE
904
HOLLYWOOD, FL 33019

New Principal Place of Business:

4550 NW 240TH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

1701 S. OCEAN DRIVE
904
HOLLYWOOD, FL 33019

New Mailing Address:

1401 WEST PACES FERRY ROAD
#3404
ATLANTA, GA 30327

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

Name and Address of Current Registered Agent:

WISEMAN, ROBERT L
1701 S. OCEAN DRIVE
904
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WISEMAN, ROBERT L
4550 NW 240TH STREET
OKEECHOBEE, FL 34974 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: ROBERT L. WISEMAN

12/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISEMAN, ROBERT L
Address: 1401 WEST PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30327

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: ROBERT L. WISEMAN

MGR

12/21/2010

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