2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057375

Entity Name: LUNA PRODUCE LLC

FILED Nov 16, 2010 Secretary of State

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

3636 RODERICK LANE PLANT CITY, FL 33567 US

Current Mailing Address: New Mailing Address:

3636 RODERICK LANE P.O. BOX 725

PLANT CITY, FL 33567 US DOVER, FL 33527 US

FEI Number: 27-0354406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NOBLES, EDGAR D MUNGUIA, CARLOS E
2315 S OCCIDENT ST 4205 THONOTOSASSA RD.
TAMPA, FL 33629 US PLANT CITY, FL 33565 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: CARLOS E. MUNGUIA 11/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUNA, OTILIO

Address: 3636 RODERICK LANE City-St-Zip: PLANT CITY, FL 33567 US

 Title:
 MGRM

 Name:
 LUNA, ADELINA

 Address:
 3636 RODERICK LANE

 City-St-Zip:
 PLANT CITY, FL 33567 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: OTILIO LUNA MGRM 11/16/2010