2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059888

Entity Name: GARDEN PLANET, LLC

FILED Oct 26, 2010 Secretary of State

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

505 SW 147 AVE 19386 S.W. 65TH ST

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

505 SW 147 AVE 19386 S.W. 65TH ST

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33332

FEI Number: 27-0400211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, EDUARDO A 505 SW 147 AVE RODRIGUEZ, EDUARDO A 19386 S.W. 65TH ST

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33332 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: MONICA RODRIGUEZ 10/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, EDUARDO A

 Address:
 19386 S.W. 65TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33332

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: MONICA RODRIGUEZ MNG 10/26/2010