2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071840

Entity Name: OCALA MEADOWS LANDS LLC

FILED Nov 04, 2010 Secretary of State

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

2650 N. MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2650 N. MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431

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

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

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 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: BSPA CORPORATE SERVICES INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OCALA MEADOWS FARMS LTD.
Address: 2650 N MILITARY TRAIL STE 240
City-St-Zip: BOCA RATON, FL 33431

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: OCALA MEADOWS FARMS LTD. MGR 11/04/2010