2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079277

Entity Name: EARTHANDSUGAR LLC

FILED Nov 14, 2011 Secretary of State

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

4207 RENAISSANCE WAY BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

PO BOX 243384 BOYNTON BEACH, FL 33424

FEI Number: 27-0789361 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:

MAKRIS, JANDERYN
2207 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US
MAKRIS, JANDERYN
4207 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 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: JANDERYN MAKRIS 11/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAKRIS, JANDERYN
Address: 2207 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: FERNANDEZ, MAYRA A
Address: 8581 BINGHAMTON AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JANDERYN MAKRIS MGRM 11/14/2011