2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000098435

Entity Name: AG DIVERSIFIED HOLDINGS, LLC

FILED Oct 26, 2010 Secretary of State

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

706 CORAL REEF DRIVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

706 CORAL REEF DRIVE TAMPA, FL 33602

FEI Number: 27-1614279 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:

FOWLER WHITE BOGGS P.A.

501 E. KENNEDY BLVD. STE 1700

TAMPA, FL 33602 US

GREGORY, ALEX

706 CORAL REEF DRIVE

TAMPA, FL 33602 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: ALEX GREGORY 10/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREGORY, ALEX
Address: 706 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602 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: ALEX GREGORY MGRM 10/26/2010