2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000020312

Entity Name: POMELLO POLO FARM & LAND DEVELOPMENT, L.L.C.

FILED Oct 03, 2011 Secretary of State

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

25424 83RD AVE EAST MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

25424 83RD AVE EAST MYAKKA CITY, FL 34251

FEI Number: 90-0592753 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:

JUNQUERIA, GILBERTO D 25424 83RD AVE EAST MYAKKA CITY, FL 34251 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: GILBERTO D. JUNQUERIA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JUNQUEIRA, GILBERTO D Address: 25424 83RD AVE EAST City-St-Zip: MYAKKA CITY, FL 34251

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: GILBERTO D. JUNQUERIA MGR 10/03/2011