2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000044031

Entity Name: MOTHER EARTH STONE, LLC

FILED Dec 02, 2011 Secretary of State

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

471 ARUBA COURT SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

471 ARUBA COURT SATELLITE BEACH, FL 32937

FEI Number: 27-2588625 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:

GERKEN, ALFRED F 471 ARUBA COURT SATELLITE BEACH, FL 32937

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: ALFRED F. GERKEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GERKEN, ALFRED F JR. Name: Address: 471 ARUBA COURT City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM

Name: COLEMAN, CLINT Address: P.O. BOX 482 CALHOUN, LA 71225 City-St-Zip:

Title: MGRM

HOGUE, WILLIAM D II Name: 108 IVYDALE MANOR DR Address: City-St-Zip: DELAND, FL 32724

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: ALFRED F. GERKEN 12/02/2011