

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000089622

FILED
Sep 29, 2011
Secretary of State

Entity Name: FIVE STAR FAMILY GROWERS-FARM 5, LLC

Current Principal Place of Business:

4500 HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801 US

New Principal Place of Business:

361 DENTON AVE
AUBURNDAL, FL 33823 US

Current Mailing Address:

4500 HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801 US

New Mailing Address:

361 DENTON AVE
AUBURNDAL, FL 33823 US

FEI Number: 27-4415412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN L
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KNAPP, RANDALL L
361 DENTON AVE
AUBURNDAL, FL 33823 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: RANDALL L KNAPP

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNAPP, RANDALL L
Address: 361 DENTON AVE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: MGR
Name: KNAPP, DONALD O
Address: 361 DENTON AVE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: MGR
Name: KNAPP, MERLYN V
Address: 361 DENTON AVE
City-St-Zip: AUBURNDAL, FL 33823 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 Statutes.

SIGNATURE: RANDALL L KNAPP

MGR

09/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date