

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000005605

FILED
Oct 05, 2012
Secretary of State

Entity Name: M & M'S HEAVENLY FARM, LLC

Current Principal Place of Business:

15051 SW 187TH AVENUE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

13940 SW 28TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-4575330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
13940 SW 28TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: MIGUEL A. RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MIGUEL A
Address: 13940 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: RODRIGUEZ, MARIA N
Address: 13940 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175 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: MIGUEL A. RODRIGUEZ

MGRM

10/05/2012

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