

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# L11000074510

Entity Name: HAPPY HEART FARMS, LLC

Current Principal Place of Business:

1700 NW 65TH STREET
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

1700 NW 65TH STREET
BELL, FL 32619

New Mailing Address:

FEI Number: 45-2631946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOLICOEUR, JAY
1700 NW 65TH STREET
BELL, FL 32619 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: JAY JOLICOEUR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOLICOEUR, JERRY
Address: 1700 NW 65TH STREET
City-St-Zip: BELL, FL 32619

Title: MGRM
Name: JOLICOEUR, DEADRE
Address: 1700 NW 65TH STREET
City-St-Zip: BELL, FL 32619

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: JAY JOLICOEUR

MGRM

10/17/2012

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