

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000113019

FILED
Jul 07, 2014
Secretary of State

Entity Name: SOVEREIGN NATION FARMS, LLC

Current Principal Place of Business:

3905 STATE STREET, #7-129
SANTA BARBARA, CA 93105

New Principal Place of Business:

606 ALAMO PINTADO ROAD
#227
SOLVANG, CA 93463

Current Mailing Address:

3905 STATE STREET, #7-129
SANTA BARBARA, CA 93105

New Mailing Address:

606 ALAMO PINTADO ROAD
#227
SOLVANG, CA 93463

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SCOTT, LAUREN
Address: 606 ALAMO PINTADO ROAD #227
City-St-Zip: SOLVANG, CA 93463

Title: SEC
Name: SCOTT, LAUREN
Address: 606 ALAMO PINTADO ROAD #227
City-St-Zip: SOLVANG, CA 93463

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LAUREN SCOTT

MGR

07/07/2014

Electronic Signature of Authorized Person

Date