2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L18236

FILED Apr 17, 2012 Secretary of State

Entity Name: AMERICAN IRRIGATION OF INDIAN RIVER COUNTY, INC.

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

14850 107TH STREET FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

PO BOX 557 FELLSMERE, FL 32948

FEI Number: 65-0147440 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:

LEDFORD, MARK J 14850 107TH STREET FELLSMERE, FL 32948 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: MARK LEDFORD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEDFORD, MARK J

 Address:
 PO BOX 557

 City-St-Zip:
 FELLSMERE, FL 32948

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK LEDFORD P 04/17/2012