2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000007256

Entity Name: FARM STORES ONLINE, LLC

FILED Oct 05, 2010 Secretary of State

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

18001 OLD CUTLER RD SUITE 370 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD SUITE 370 PALMETTO BAY, FL 33157

FEI Number: 65-0957777 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:

GARCIA-PEDROSA, JOSE 18001 OLD CUTLER RD SUITE 370 PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARM STORES CORPORATION
Address: 18001 OLD CUTLER RD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: CARLOS BARED M 10/05/2010