

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000481

Entity Name: NEW ERA PRODUCE, L.L.C.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

10560 SAN MARINO POINTE DR
UNIT 104
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

10560 SAN MARINO POINTE DR
UNIT 104
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 74-3072661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLZHAUSEN, GREGORY A
10560 SAN MARINO POINTE DR
UNIT 104
MIROMAR LAKES, FL 33913 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: GREGORY A HOLZHAUSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLZHAUSEN, GREGORY A
Address: 10560 SAN MARINO POINTE DR - UNIT 104
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGR () Delete
Name: PRUELLAGE, JOHN K
Address: 500 N. BROADWAY, STE. 2000
City-St-Zip: ST LOUIS, MO 63102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY A HOLZHAUSEN

MGRM

10/12/2009

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