

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005406

Entity Name: LUCKY LEAF FARMS, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32317

New Principal Place of Business:

2046 CREEK HOLLOW TRAIL
TALLAHASSEE, FL 32317

Current Mailing Address:

2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32317

New Mailing Address:

2046 CREEK HOLLOW TRAIL
TALLAHASSEE, FL 32317

FEI Number: 54-2104604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREJON, BETTY
2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

TORREJON, BETTY
2046 CREEK HOLLOW TRAIL
TALLAHASSEE, FL 32317 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: BETTY TORREJON

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORREJON, BETTY
Address: 2046 CREEKHOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: BILBO, BRENDA
Address: 2046 CREEKHOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORREJON, BETTY
Address: 2046 CREEK HOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM (X) Change () Addition
Name: BILBO, BRENDA
Address: 2046 CREEK HOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

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: BETTY TORREJON

MGRM

02/17/2008

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