

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M05000006328

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

**Entity Name:** VILLAGE FARMS OF DELAWARE, LLC

**Current Principal Place of Business:**

7 CHRISTOPHER WAY  
EATONTOWN, NJ 07724

**New Principal Place of Business:**

**Current Mailing Address:**

7 CHRISTOPHER WAY  
EATONTOWN, NJ 07724

**New Mailing Address:**

**FEI Number:** 22-3408828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANZEYST, ALBERT  
400 INTERNATIONAL PARKWAY, SUITE 130  
HEATHROW, FL 32746 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: ALBERT VANZEYST

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGRO POWER DEVELOPMENT, INC.  
Address: 7 CHRISTOPHER WAY  
City-St-Zip: EATONTOWN, NJ 07724

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 Statutes.

SIGNATURE: ANDREW GIGANTE

CONT

06/16/2010

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