

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004514

FILED
Oct 22, 2012
Secretary of State

Entity Name: HAVENSAFE FARM SOUTH, LLC

Current Principal Place of Business:

11393 ACME RD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH B. JULIANO
300 ALLEN BRADLEY DR STE 200
CLEVELAND, OH 44124

New Mailing Address:

FEI Number: 26-0335005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PATRICIA FARRELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JULIANO, ELIZABETH B
Address: 300 ALLEN-BRADLEY DRIVE, SUITE 200
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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: ELIZABETH B. JULIANO

MS

10/22/2012

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