

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000003759

FILED
Oct 04, 2012
Secretary of State

Entity Name: AGROVEN AGRICULTURE OPPORTUNITIES INVESTMENTS LLC

Current Principal Place of Business:

848 BRICKELL AVE, SUITE PH-4
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE, SUITE PH-4
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2703339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERLUISSI, MARY
2700 GLADES CIRCLE, SUITE 128
WESTON, FL 33327 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: MARY PIERLUISSI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, JOSE MANUEL

Address: 818 BRICKELL AVE., SUITE PH4

City-St-Zip: MIAMI, FL 33131

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: JOSE GONZALEZ

MGRM

10/04/2012

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