2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N04000006358 1. Entity Name 2008 APR 22 AM II: 47 ROCK BOTTOM FARMS, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 32030 CHIPOLA TRAIL HANS LIPTAK SORRENTO, FL 32776 32030 CHIPOLA TR SORRENTO, FL 32776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 511 Virginia Drive 511 Virginia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 REIN-NP CR2E099 (1/07) City & State City & State 4. FEI Number 77-0638610 Applied For Orlando, Florida Orlando, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32803 32803 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$122.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE Delete TITLE 511 Virginia Drive Addition LIPTAK, HANS NAME Orlando, FL 32803 32030 CHIPOLA TRAIL STREET ADDRESS STREET ADDRESS SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-ZIP Stectetory Treasurer Delete Addition TITLE Change Lori Allen 611 Virginia Drive LIPTAK, SUZANNE NAME NAME STREET ADDRESS 32030 CHIPOLA TRAIL STREET ADDRESS Orlando FL 32803 SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-7tP Director Thomas Andrew Smith Addition TITLE ✓ Delete TITLE Change MOCK, FRITZ T REV. NAME NAME orlanda F 32803 HOLOPAW TRAIL STREET ADDRESS STREET ADDRESS SORRENTO, FL 32776 CITY-ST-ZIP CITY-ST-ZIP Ba Board member. Addition Delete Change NAME NAME sat Kar Ford orlando F- 32803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE □ Delete Change NAME 400125042504 STREET ADDRESS STREET ADDRESS 04/22/08--01011--013 **122.50 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:** RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED