

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000061125

Entity Name: MDM FARMS, INC.

FILED
Nov 06, 2013
Secretary of State

Current Principal Place of Business:

9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156

New Principal Place of Business:

6705 RED ROAD
SUITE 608
MIAMI, FL 33143

Current Mailing Address:

9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156

New Mailing Address:

6705 RED ROAD
SUITE 608
MIAMI, FL 33143

FEI Number: 65-1021235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR
9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, DONALD D JR
6705 RED ROAD
SUITE 608
MIAMI, FL 33143 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: CARLOS GARCIA

11/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, CARLOS E
Address: 8921 S.W. 181 TERRACE
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS GARCIA

PRES

11/06/2013

Electronic Signature of Signing Officer or Director

Date