2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079845

Entity Name: A. ROLLE AND SONS CITRUS, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1906 MONTE CARLO TRAIL ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1906 MONTE CARLO TRAIL ORLANDO, FL 32805

FEI Number: 01-0734902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCORMICK, JOHN M 501 EAST CHURCH STREET ORLANDO, FL 32801 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: JOHN M. MCCORMICK

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ROLLE, ARLINGTON
Address: 1906 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: [

 Name:
 ROLLE, GEORGE A

 Address:
 2637 PISCES DRIVE

 City-St-Zip:
 ORLANDO, FL 32837

Title: D

 Name:
 ROLLE, KENNETH A

 Address:
 6440 ABBEYDALE COURT

 City-St-Zip:
 ORLANDO, FL 32818

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: ARLINGTON ROLLE PD 01/04/2010