

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114228

Entity Name: FALLING WATER FARMS, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

12215 UPPER MANATEE RIVER RD
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

12215 UPPER MANATEE RIVER RD
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 55-0805395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LEWIS, HALL
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: LEWIS HALL III

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORRISTALL, STEPHEN P
Address: 12215 UPPER MANATEE RIVER ROAD
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: FORRISTALL, MARY C
Address: 12215 UPPER MANATEE RIVER RD.
City-St-Zip: BRADENTON, FL 34212

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: MARY FORRISTALL

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date