

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020380

FILED
Mar 01, 2011
Secretary of State

Entity Name: 5TH GENERATION FARMS, INC.

Current Principal Place of Business:

27655 S.W. 177 AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1627
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-1173073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, JASON M
27655 SW 177 AVENUE
HOMESTEAD, FL 33031 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: JASON M HELMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELMS, JASON M
Address: 27655 S.W. 177 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: JASON HELMS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date