

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011286

Entity Name: CYPRESS FARM FLORIDA, INC.

FILED  
Dec 03, 2009  
Secretary of State

## Current Principal Place of Business:

1850 43RD AVE STE C-11  
VERO BEACH, FL 32960

## New Principal Place of Business:

3240 CARDINAL DRIVE  
SUITE 200  
VERO BEACH, FL 32963

## Current Mailing Address:

1850 43RD AVE STE C-11  
VERO BEACH, FL 32960

## New Mailing Address:

3240 CARDINAL DRIVE  
SUITE 200  
VERO BEACH, FL 32963

FEI Number: 58-1321468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEUTELL, GEORGE  
1850 43RD AVE STE C-11  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

LIST, EDDIE CPA  
3240 CARDINAL DRIVE  
SUITE 200  
VERO BEACH, FL 32963 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: EDDIE LIST

12/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAECKSTROM, INGELA N  
Address: 1850 43RD AVE STE C-11  
City-St-Zip: VERO BEACH, FL 32960

Title: DV ( ) Delete  
Name: NISSEN, CHRISTA  
Address: 1850 43RD AVE STE C-11  
City-St-Zip: VERO BEACH, FL 32960

Title: DV ( ) Delete  
Name: NISSEN, ANDREAS  
Address: 1850 43RD AVE STE C-11  
City-St-Zip: VERO BEACH, FL 32960

Title: DVS ( ) Delete  
Name: MEHNERT, VOLKER  
Address: 1850 43RD AVE STE C-11  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAECKSTROM, INGELA N  
Address: 3240 CARDINAL DRIVE, STE. 200  
City-St-Zip: VERO BEACH, FL 32963

Title: DV (X) Change ( ) Addition  
Name: NISSEN, CHRISTA  
Address: 3240 CARDINAL DRIVE, STE. 200  
City-St-Zip: VERO BEACH, FL 32963

Title: DV (X) Change ( ) Addition  
Name: NISSEN, ANDREAS  
Address: 3240 CARDINAL DRIVE, STE. 200  
City-St-Zip: VERO BEACH, FL 32963

Title: DVS (X) Change ( ) Addition  
Name: MEHNERT, VOLKER  
Address: 3240 CARDINAL DRIVE, STE. 200  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDDIE LIST

CPA

12/03/2009

Electronic Signature of Signing Officer or Director

Date