

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007548

Entity Name: TELLO FARMS, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2438
IMMOKALEE, FL 34143

New Principal Place of Business:

909 MERCURY AVE., S
LEHIGH ACRES, FL 33974

Current Mailing Address:

P.O. BOX 2438
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 20-4137582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLO, MARIA I
307 E PENN ROAD
LEHIGH ACRES
FL, FL 33936 US

Name and Address of New Registered Agent:

TELLO, MARIA I
909 MERCURY AVE., S
LEHIGH ACRES
FL, FL 33974 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: MARIA I TELLO

09/26/2007

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: P () Delete
Name: TELLO, MARIA I
Address: P.O. BOX 2438
City-St-Zip: IMMOKALEE, FL 34143 US

Title: VP () Delete
Name: CONCEPCION, NEREIDA
Address: P.O. BOX 2438
City-St-Zip: IMMOKALEE, FL 34143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLO, MARIA I
Address: 909 MERCURY AVE., S
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA I TELLO

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date