2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077461

Entity Name: SANTA FE SOD FARM, INC.

FILED Dec 02, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1106 SW 146TH COURT 9717 BRYANT RD MIAMI, FL 33184 11THIA, FL 33547

Current Mailing Address: New Mailing Address:

1106 SW 146TH COURT 9717 BRYANT RD MIAMI, FL 33184 9717 BRYANT RD LITHIA, FL 33547

FEI Number: 20-5003863 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:

GUINDIN, ALFREDO
1106 SW 146TH COURT
MIAMI, FL 33184 US
GUINDIN, ALFREDO
9717 BRYANT RD
LITHIA, FL 33547 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: ALFREDO GUINDIN 12/02/2008

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 Title: P (X) Change () Addition

 Name:
 GUINDIN, ALFREDO
 Name:
 GUINDIN, ALFREDO

 Address:
 1106 SW 146TH COURT
 Address:
 9717 BRYANT RD

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 LITHIA, FL 33547

Title: V () Delete Title: () Change () Addition

 Name:
 PADRON, LAZARO
 Name:

 Address:
 9717 BRYANT ROAD
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 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: ALFREDO GUINDIN P 12/02/2008