

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000010315

**Entity Name:** PROSPERITY FARMS INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1101 PROSPERITY ROAD  
BROOKSVILLE, FL 34604

**New Principal Place of Business:**

**Current Mailing Address:**

6232 MADISON STREET  
NEW PORT RICHEY, FL 34652

**New Mailing Address:**

8100 BRIGHTON DR  
PORT RICHEY, FL 34668

**FEI Number:** 27-1822500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLF, TODD C  
6232 MADISON STREET  
NEW PORT RICHEY, FL 34652 US

**Name and Address of New Registered Agent:**

WOLF, TODD C  
8100 BRIGHTON DR  
PORT RICHEY, FL 34668 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:** TODD C WOLF

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** WOLF, TODD C  
**Address:** 8100 BRIGHTON DRIVE  
**City-St-Zip:** PORT RICHEY, FL 34668

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:** TODD C WOLF

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date