2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000010315

Entity Name: PROSPERITY FARMS INC.

FILED Aug 28, 2014 Secretary of State

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

1101 PROSPERITY ROAD BROOKSVILLE, FL 34604

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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 WOLF

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 WOLF CEO 08/28/2014