

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000006419

FILED
Sep 02, 2010
Secretary of State

Entity Name: SOUTHERN CROSS FARM, INC.

Current Principal Place of Business:

201 NARCISSUS AVE
1003
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

311 PENDLETON LN.
PALM BEACH, FL 33480 US

New Principal Place of Business:

201 NARCISSUS AVE
1004
WEST PALM BEACH, FL 33401 US

New Mailing Address:

201 NARCISSUS AVE
1004
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0370130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHIE, SHARP CROMPTON
201 NARCISSUS AVE
1003
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SOPHIE, SHARP CROMPTON
201 NARCISSUS AVE
1004
WEST PALM BEACH, FL 33401 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: SOPHIE CROMPTON

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOPHIE, SHARP CROMPTON
Address: 201 NARCISSUS AVE, #1004
City-St-Zip: WEST PALM BEACH, FL 33401

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: SOPHIE CROMPTON

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date