

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000045523

Entity Name: WHITE CROSS FARM, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5400 SW 70TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5400 SW 70TH AVE.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0419847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, DONNA S ESQ
301 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

POULOS, LUKE E
5100 SW 70 AVE
DAVIE, FL 33314 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: LUKE POULOS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POULOS, EVANGELOS G DR
Address: 5400 SW 70TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: EVANGELOS POULOS

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date