

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000025793

Entity Name: FOX HOLLOW FARM, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 412
MIAMI, FL 33156

New Principal Place of Business:

15620 MILAN CT.
WELLINGTON, FL 33156

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 412
MIAMI, FL 33156

New Mailing Address:

15620 MILAN CT.
WELLINGTON, FL 33414

FEI Number: 65-0572459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREN, BARRY M
9200 S. DADELAND BLVD.
SUITE 412
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOREN, BARRY M
9350 S DIXIE HIGHWAY
SUITE PH-II
MIAMI, FL 33156 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: BARRY BOREN

08/30/2005

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: PD () Delete
Name: BENNETT MIRSON, LAURA DEAN
Address: 15620 MILAN CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA DEAN BENNETT MIRSON

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date