

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000037060

Entity Name: HEADWATERS FARM, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

12151 S.R. 31
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

11253 RABUN GAP DR
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

13720 CYPRESS TERRACE CIRCLE #303
FORT MYERS, FL 33907 US

FEI Number: 65-0583392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, DAVID J
11253 RABUN GAP DR
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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: DAVID J MENDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDES, DAVID
Address: 11253 RABUN GAP DR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DAVID MENDES

Electronic Signature of Signing Officer or Director

PRES

01/03/2012

Date