

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005671

Entity Name: ELTROSE FARMS, INC.

FILED
Oct 21, 2013
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET, STE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

6309 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

319 CLEMATIS STREET, STE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

120 EAST 6TH ST.
PO BOX 88
COZAD, NE 69130 US

FEI Number: 65-0807937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, HERBERT C
319 CLEMATIS STREET, STE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BURKHOLDER, ANNE G
6309 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 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: ANNE G BURKHOLDER

10/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GIBSON, HERBERT C
Address: 6309 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VPAS
Name: BURKHOLDER, ANNE G
Address: 120 EAST 6TH ST
City-St-Zip: COZAD, NE 69130 US

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: ANNE G BURKHOLDER

VPAS

10/21/2013

Electronic Signature of Signing Officer or Director

Date