2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000088410

Entity Name: MONARCH FARMS, INC.

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4491 S. STATE RD. 7, PENTHOUSE 1 FT. LAUDERDALE, FL 333144048

Current Mailing Address: New Mailing Address:

4491 S. STATE RD. 7, PENTHOUSE 1 FT. LAUDERDALE, FL 333144048

FEI Number: 65-0954597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAVY, LAURENCE 4491 S. STATE RD. 7, PENTHOUSE 1 FT. LAUDERDALE, FL 333144048 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: LAURENCE LEAVY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEAVY, LAURENCE F

Address: 4491 S. STATE RD. 7, PENTHOUSE 1 City-St-Zip: FT. LAUDERDALE, FL 333144048

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: LAURENCE LEAVY MR. 10/05/2011