

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071165

Entity Name: BAKER SHOW HORSES, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9760 NW 160TH ST.
REDDICK, FL 32686

New Principal Place of Business:

15355 W HWY 326
MORRISTON, FL 32668

Current Mailing Address:

PO BOX 775
FAIRFIELD, FL 32634

New Mailing Address:

15355 W HWY 326
MORRISTON, FL 32668

FEI Number: 20-3223948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JENNIFER S
5405 N.W. 135TH STREET
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

BAKER, JOSHUA C
15355 W HWY 326
MORRISTON, FL 32668 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: J. COLE BAKER

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, COLE, JOSHUA
Address: 15355 W HWY 326
City-St-Zip: MORRISTON, FL 32668

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. COLE BAKER

MGRM

02/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date