

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jun 06, 2012
Secretary of State

Entity Name: AUTHENTIC STABLES, LLC

Current Principal Place of Business:

3442 OLD HAMPTON DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3442 OLD HAMPTON DRIVE
WELLINGTON, FL 33414

New Mailing Address:

C/O ALBERT W. GORTZ, PROSKAUER ROSE LLP
2255 GLADES ROAD, SUITE 421A
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PROSKAUER ROSE LLP, ATTN: ALBERT W. GORTZ
2255 GLADES ROAD
SUITE 421A
BOCA RATON, FL 33431 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: ALBERT W. GORTZ

06/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEXNER, ABIGAIL S
Address: 3442 OLD HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ABIGAIL S WEXNER

MGRM

06/06/2012

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