

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035543

FILED
Jan 18, 2010
Secretary of State

Entity Name: MARSHALL'S EQUINE, LLC

Current Principal Place of Business:

32801 HIGHWAY 441 NORTH
LOT 171
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

32801 HIGHWAY 441 NORTH
LOT 171
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 61-1525881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSHALL, MICHELE B
32801 HIGHWAY 441 NORTH
LOT 171
OKEECHOBEE, FL 34972 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: MICHELE MARSHALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, MICHELE B
Address: 32801 HIGHWAY 441 NORTH, LOT 171
City-St-Zip: OKEECHOBEE, FL 34972

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: MICHELE MARSHALL

MGR

01/18/2010

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