

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000096926

FILED
Nov 06, 2012
Secretary of State

Entity Name: SUNSET RANCH KENTUCKY, LLC

Current Principal Place of Business:

1323 S.E. THIRD AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

5200 N. FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1323 S.E. THIRD AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

5200 N. FEDERAL HIGHWAY
SUITE 2
FORT LAUDERDALE, FL 33308 US

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

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 S.E. THIRD AVE.
FORT LAUDERDALE, FL 33316 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: JACK R. LOVING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLCOMB, MARY A
Address: 5200 N. FEDERAL HIGHWAY, SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MARY APRIL HOLCOMB

MGRM

11/06/2012

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