

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134693

FILED
Nov 17, 2009
Secretary of State

Entity Name: THOMPSON'S CATTLE COMPANY, INC.

Current Principal Place of Business:

1816 19TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

6270 37TH STREET
VERO BEACH, FL 32966

Current Mailing Address:

1816 19TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

6270 37TH STREET
VERO BEACH, FL 32966

FEI Number: 74-3194953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, R TODD
1816 19TH PLACE
VERO BEACH, FL 32960 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: ROBERT THOMPSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMPSON, R TODD
Address: 1816 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT THOMPSON

Electronic Signature of Signing Officer or Director

PRES

11/17/2009

Date