

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149972

Entity Name: CATTLE - RUN, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2453 2ND STREET SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2453 2ND STREET SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 76-0845341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, CURTIS A
2453 2ND STREET SW
VERO BEACH, FL 32962 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: CURTIS A. BAKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BAKER, CURTIS
Address: 2453 2ND STREET SW
City-St-Zip: VERO BEACH, FL 32962

I hereby 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 all other like empowered.

SIGNATURE: CURTIS A. BAKER

Electronic Signature of Signing Officer or Director

PVT

02/08/2011

Date