2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K01692

Entity Name: K & S CATTLE COMPANY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5115 JOANNE KEARNEY BLVD 9625 WES KEARNEY WAY RIVERVIEW, FL 33578 US RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

PO BOX 5299 9625 WES KEARNEY WAY TAMPA, FL 33675 US RIVERVIEW, FL 33578 US

FEI Number: 65-0010845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
RIVERVIEW, FL 33578 US

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: JAMES M. REED 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SDP

Name: KEARNEY, BING

Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP

Name: KEARNEY, BRYAN
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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: BING KEARNEY P 04/11/2012