2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009260

Entity Name: SAINT CATHERINE HORSEMEN, LLC

FILED May 05, 2011 Secretary of State

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

4075 PINE RIDGE ROAD, UNIT 14 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4075 PINE RIDGE ROAD, UNIT 14 NAPLES, FL 34119

FEI Number: 38-3676156 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:

OLIVER, FITZGERALD 4075 PINE RIDGE ROAD, UNIT 14 NAPLES, FL 34119 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: FITZGERALD OLIVER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OLIVER, FITZGERALD

 Address:
 4075 PINE RIDGE RD

 City-St-Zip:
 NAPLES, FL 34109

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 Statues.

SIGNATURE: FITZGERALD OLIVER MR 05/05/2011