

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022349

FILED
Oct 08, 2004
Secretary of State

Entity Name: DOUBLE S RANCH, LLC

Current Principal Place of Business:

777 HARBOUR ISLAND BLVD.
TAMPA, FL 33602

New Principal Place of Business:

PO BOX 570
BARTOW, FL 33831

Current Mailing Address:

777 HARBOUR ISLAND BLVD.
TAMPA, FL 33602

New Mailing Address:

PO BOX 570
BARTOW, FL 33831

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

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

STEVENS, JAMES B
PO BOX 570
BARTOW, FL 33831 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 B. STEVENS

10/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEVENS, JAMES B
Address: PO BOX 570
City-St-Zip: BARTOW, FL 33831

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES B. STEVENS

MGR

10/08/2004

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