2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050028

Entity Name: 4 HORSES LLC

FILED Sep 01, 2011 Secretary of State

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

15121 E HWY 316 20930 NE 142 PLACE FORT MCCOY, FL 32134 FORT MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

PO BOX 586

FT MCCOY, FL 32134

FEI Number: 38-2158652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 FETZNER, LISA
 15121 E HWY 316
 20930 NE 142ND PLACE

 FT MCCOY, FL 32134
 US
 FT MCCOY, FL 32134
 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: LISA A FETZNER 09/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FETZNER, DENNIS
Address: 20930 SE 142 PLACE
City-St-Zip: FT MCCOY, FL 32134

 Title:
 MGRM

 Name:
 FETZNER, LISA

 Address:
 20930 NE 142 PLACE

 City-St-Zip:
 FT MCCOY, FL 32134

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: LISA A FETZNER MGR 09/01/2011