2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023558

Entity Name: KOTZIG STABLES, LLC

FILED Oct 13, 2005 Secretary of State

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

8700 SURREY LANE 8700 SURREY LANE BOCA RATON, FL 334961229 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

8700 SURREY LANE
BOCA RATON, FL 334961229

8700 SURREY LANE
BOCA RATON, FL 334961229

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KOTZIG, IVAN J
8700 SURREY LANE
BOCA RATON, FL 334961229 US

KOTZIG, IVAN J
8700 SURREY LANE
BOCA RATON, FL 33496 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: IVAN J KOTZIG 10/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOTZIG, IVAN J
 Name:
 KOTZIG, IVAN J

 Address:
 8700 SURREY LANE
 Address:
 8700 SURREY LANE

 City-St-Zip:
 BOCA RATON, FL 334961229
 City-St-Zip:
 BOCA RATON, FL 33496

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: IVAN J KOTZIG MGRM 10/13/2005