2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035809

Entity Name: COOL SPRINGS FARM, LLC

FILED May 18, 2006 Secretary of State

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

3535 EAST 161ST STREET NOBLESVILLE, IN 46060

Current Mailing Address: New Mailing Address:

3535 EAST 161ST STREET NOBLESVILLE, IN 46060

FEI Number: 35-2231535 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:

GRAY, STEVEN H 125 NE 1ST AVE. SUITE # 1 OCALA, FL 34470 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: STEVEN H. GRAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HENKE, STEVEN H
 Name:

 Address:
 3535 EAST 161ST STREET
 Address:

 City-St-Zip:
 NOBLESVILLE, IN 46060
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN H. HENKE MGRM 05/18/2006