2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062370

Entity Name: HORSE N SHOES LLC

FILED Oct 18, 2005 Secretary of State

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

3456 33RD PLACE 12894 HIGHWAY A1A

VERO BEACH, FL 32966 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

3456 33RD PLACE 12894 HIGHWAY A1A

VERO BEACH, FL 32966 US VERO BEACH, FL 32963 US

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

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

TURNER, CASSANDRA
6990 77TH STREET
TURNER, CASSANDRA
12894 HIGHWAY A1A

VERO BEACH, FL 32967 US VERO BEACH, FL 32963 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: CASSANDRA TURNER 10/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TURNER, CASSANDRA
 Name:
 TURNER, CASSANDRA

 Address:
 6990 77TH STREET
 Address:
 12894 HIGHWAY A1A

 City-St-Zip:
 VERO BEACH, FL 32967 US
 City-St-Zip:
 VERO BEACH, FL 32963 US

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

Name:CALLAGHAN, JOHNName:CALLAGHAN, JOHNAddress:6990 77TH STREETAddress:12894 HIGHWAY A1ACity-St-Zip:VERO BEACH, FL 32967 USCity-St-Zip:VERO BEACH, FL 32963 US

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: JOHN CALLAGHAN MGR 10/18/2005