2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064925

Entity Name: CARIBBEAN COWBOY LLC

FILED Jan 26, 2007 Secretary of State

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

1690 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1690 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33948

FEI Number: 55-0890672 FEI Number Applied For () FEI Number Not Applicable () 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:

KEEPERS, MICHAEL D 287 FIELDS TERRACE

PORT CHARLOTTE, FL 33948 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: MICHAEL D. KEEPERS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KEEPERS, MICHAEL
 Name:

 Address:
 287 FIELDS TERRACE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US
 City-St-Zip:

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

Name:KEEPERS, TIERNEYName:KOENIG, HERBERT LAddress:287 FIELDS TERRACEAddress:164 CHELSEA COURT NWCity-St-Zip:PORT CHARLOTTE, FL 33952City-St-Zip:PORT CHARLOTTE, FL 33952

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: MICHAEL D KEEPERS MGRM 01/26/2007