2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032629

Entity Name: T & W RANCH, L.L.C.

FILED Sep 22, 2010 Secretary of State

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

30530 CR 437

SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

30530 CR 437 PO BOX 1239

SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: 20-4663116 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:

THOMSON, THOMAS D 30530 CR 437

SORRENTO, FL 32776 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: THOMAS D THOMSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THOMSON, THOMAS D Address: 30530 CR 437 City-St-Zip: SORRENTO, FL 32776

Title: MGR

Name: PRAYSNER, WALTER J

Address: 59 YATES AVE

City-St-Zip: SAULT ST. MARIE CANADA, P6C1G1 XX

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: THOMAS D THOMSON MGR 09/22/2010