

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080759

FILED
Jan 03, 2011
Secretary of State

Entity Name: EQUINE REPRODUCTION CENTER OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

1405 S. GLENCOE RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1633
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-3407889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZNAR, SHANNON DVM
1405 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: SHANNON LUZNAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUZNAR, SHANNON
Address: 1405 S. GLENCOE RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statutes.

SIGNATURE: SHANNON LUZNAR

OWNE

01/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date