

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108316

FILED
Oct 23, 2007
Secretary of State

Entity Name: BOER GOAT LLC

Current Principal Place of Business:

3520 PINE TOP DRIVE
VALRICO, FL 33594

New Principal Place of Business:

18721 CR 39S
LITHIA, FL 33547

Current Mailing Address:

3520 PINE TOP DRIVE
VALRICO, FL 33594

New Mailing Address:

18721 CR 39S
LITHIA, FL 33547

FEI Number: 56-2542419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACHMAN, RAMNARINE
3520 PINE TOP DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

INDARJIT, BHARAT
18721 CR39S
LITHIA, FL 33547 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: BHARAT INDARJIT

10/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INDARJIT, PARSURAM
Address: 18 ASHFORD STREET
City-St-Zip: BROOKLYN, NY 11207

Title: MGRM () Delete
Name: INDARJIT, MAHESHWARIE
Address: 18 ASHFORD STREET
City-St-Zip: BROOKLYN, NY 11207

Title: MGRM () Delete
Name: INDARJIT, BHARAT
Address: 18 ASHFORD STREET
City-St-Zip: BROOKLYN, NY 11207

Title: MGRM () Delete
Name: MOTIRAM, PREMANE
Address: 135-40 125TH STREET
City-St-Zip: SOUTH OZONE PARK, NY 11420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INDARJIT, REKHA
Address: 18721 CR 39S
City-St-Zip: LITHIA, FL 33547

Title: MGRM (X) Change () Addition
Name: INDARJIT, MAHESHWARIE
Address: 18721 CR 39S
City-St-Zip: LITHIA, NY 33547

Title: MGRM (X) Change () Addition
Name: INDARJIT, BHARAT
Address: 18721 CR 39S
City-St-Zip: LITHIA, FL 33547

Title: MGM (X) Change () Addition
Name: MOTIRAM, PREMANE
Address: 135-40 125TH STREET
City-St-Zip: SOUTH OZONE PARK, NY 11420

I hereby certify that the information supplied with this filing does not qualify 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: REKHA INDARJIT

MGM

10/23/2007

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