

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113262

FILED
Oct 18, 2007
Secretary of State

Entity Name: CATTLEMEN'S HEDGERS GROUP, LLC

Current Principal Place of Business:

15132 SOUTHWEST 15TH WAY
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15132 SOUTHWEST 15TH WAY
MIAMI, FL 33194

New Mailing Address:

FEI Number: 22-3947205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GROSSMANGREENBERG LLC
150 N. UNIVERSITY DR.
200
FT. LAUDERDALE, FL 33324 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: JB GROSSMAN

10/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCES, JORGE L
Address: 15132 SOUTHWEST 15TH WAY
City-St-Zip: MIAMI, FL 33194

Title: MGR () Delete
Name: STRICKLAND, STEVE
Address: 15132 SOUTHWEST 15TH WAY
City-St-Zip: MIAMI, FL 33194

Title: MGR (X) Delete
Name: GARCES DE MARCILLA, SUSANA B
Address: 15132 SOUTHWEST 15TH WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE MARCILLA, GEORGE L
Address: 15132 SOUTHWEST 15TH WAY
City-St-Zip: MIAMI, FL 33194

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JB GROSSMAN

RA

10/18/2007

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