

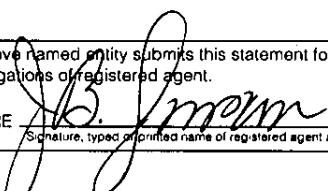
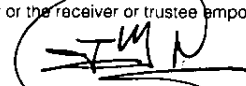


2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L06000113262 1. Entity Name CATTLEMEN'S HEDGERS GROUP, LLC					
Principal Place of Business 15132 SOUTHWEST 15TH WAY MIAMI, FL 33194				Mailing Address 15132 SOUTHWEST 15TH WAY MIAMI, FL 33194	
2. Principal Place of Business - No P.O. Box # 848 BRICKELL AVENUE Suite, Apt. #, etc. SUITE 1235 City & State MIAMI, FL Zip 33131 Country U.S.A.		3. Mailing Address 848 BRICKELL AVENUE Suite, Apt. #, etc. SUITE 1235 City & State MIAMI, FL Zip 33131 Country U.S.A.		 03272009 REIN-LLC CR2E101 (1/07)	
4. FEI Number 22-3947205				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent GROSSMANGREENBERG LLC 150 N. UNIVERSITY DR. 200 FT. LAUDERDALE, FL 33324	
7. Name and Address of New Registered Agent Name GROSSMAN GREENBERG Street Address (P.O. Box Number is Not Acceptable) 150 N. UNIVERSITY DR. SUITE 200 City FT LAUDERDALE FL Zip Code 33324				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 31 March 09 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$277.50		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DE MARCILLA, GEORGE L 15132 SOUTHWEST 15TH WAY MIAMI, FL 33194 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE MARCILLA, GEORGE L <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 848 BRICKELL AVENUE SUITE 1235 MIAMI, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. HAWKES APR - 8 2009 EXAMINER <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900148436779 04/02/09--01020--0191 *382.50 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
REINSTATEMENT 2008-09				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 				Date 3-27-2009	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Daytime Phone #	

**STATEMENT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
COMPANY REINSTATEMENT FEES**

1. George De Marcilla is the Manager of CATTLEMEN'S HEDGERS GROUP, LLC, a Florida limited liability company, (hereinafter "Company")
2. That the Company was administratively dissolved by the Florida Department of State on September 26, 2008.
3. That the Company failed to file its 2008 Annual Report or pay the 2008 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and paying the Annual Report fee to the Florida Department of State was never received by the Company; and,
 - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2008 Annual Report Fees and the filing of its 2008 Annual Reports, which are presented simultaneously with this Statement.
5. CATTLEMEN'S HEDGERS GROUP, LLC, satisfies the requirements of the Florida Statutes 608.406
6. No further ground or grounds exist for the administrative dissolution of the Company.
7. George De Marcilla as Manager of the Company hereby authorizes for a member of the staff of GrossmanGreenberg to complete, execute and sign on its behalf such documents as may be required by the Florida Department of State including but not limited to Company Reinstatement and/or Uniform Business Report.

Dated 24th day of March, 2009

FURTHER, SAYEHT NOT

CATTLEMEN'S HEDGERS GROUP, LLC

By: 

George L. De Marcilla, Manager

FILED
09 APR -7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA