

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114323

FILED
Oct 11, 2007
Secretary of State

Entity Name: HARROFF PERFORMANCE HORSES LLC

Current Principal Place of Business:

11030 NE 109TH PLACE
ARCHER, FL 32618 US

New Principal Place of Business:

13714 60TH ST
LIVE OAK, FL 32060 US

Current Mailing Address:

11030 NE 109TH PLACE
ARCHER, FL 32618 US

New Mailing Address:

13714 60TH ST
LIVE OAK, FL 32060 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARROFF, DONALD
11030 NE 109TH PLACE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

HARROFF, DONALD
13714 60TH ST
LIVE OAK, FL 32060 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: DONALD C HARROFF

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARROFF, DONALD
Address: 11030 NE 109TH PLACE
City-St-Zip: ARCHER, FL 32618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARROFF, DONALD
Address: 13714 60TH
City-St-Zip: LIVE OAK, FL 32060 US

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: DONALD C HARROFF

MGRM

10/11/2007

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