

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120537

FILED
May 12, 2008
Secretary of State

Entity Name: HORSE FARM HOLDINGS, LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

105 FOULK ROAD
C/O CAPANO
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432 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 M. ALLISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CAPANO, LOUIS J JR.
Address: 105 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803

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: LOUIS J. CAPANO, JR.

MGRM

05/12/2008

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