2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 20, 2008
Secretary of State

DOCUMENT# L07000021675

Entity Name: TRIPLE J CATTLE LLC

Current Principal Place of Business:

1770 FAUST DRIVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

265 N JACKSON RD
VENICE, FL 34292 US

Current Mailing Address:

1770 FAUST DRIVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

265 N JACKSON RD
VENICE, FL 34292 US

FEI Number: 20-8594736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

JANSCH, KEVIN
1770 FAUST DRIVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

JANSCH, KEVIN
265 N JACKSON RD
VENICE, FL 34292 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: KEVIN D JANSCH 11/20/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JANSCH, KEVIN
Address: 1770 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JANSCH, KEVIN
Address: 265 N JACKSON RD
City-St-Zip: VENICE, FL 34292 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: KEVIN D JANSCH MGRM 11/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date