

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023173

FILED
Sep 26, 2011
Secretary of State

Entity Name: MORNING GLORY RANCH, LLC

Current Principal Place of Business:

4330 BUTTERCUP WAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

4330 BUTTERCUP WAY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-8560036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHELE B
4330 BUTTERCUP WAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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: MICHELE HILL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, MICHELE B
Address: 4330 BUTTERCUP WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR
Name: LANWAY, AMANDA
Address: 4330 BUTTERCUP WAY
City-St-Zip: TALLAHASSEE, FL 32311

I hereby 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: MICHELE HILL

MGRM

09/26/2011

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