2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086645

FILED Jun 07, 2011 Secretary of State

Entity Name: MISTY MEADOWS STABLE & TRAINING FACILITY, LLC

Current Principal Place of Business: New Principal Place of Business:

1607 E. HWY 388

SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

1607 E. HWY 388

SOUTHPORT, FL 32409 US

FEI Number: 26-0774401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, ELIZABETH K 1607 E. HWY 388

SOUTHPORT, FL 32409 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: ELIZABETH K. GRAHAM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAHAM, ELIZABETH K

 Address:
 1607 E. HWY 388

 City-St-Zip:
 SOUTHPORT, FL 32409 US

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 Statues.

SIGNATURE: ELIZABETH K. GRAHAM MS. 06/07/2011