

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095698

FILED
Oct 13, 2010
Secretary of State

Entity Name: COWBOY JUNKTION TACK LLC

Current Principal Place of Business:

484 SOUTH BROAD STREET
MASARYKTOWN, FL 34604

New Principal Place of Business:

3484 DELTONA BLVD.
SPRINGHILL, FL 34606

Current Mailing Address:

484 SOUTH BROAD STREET
MASARYKTOWN, FL 34604

New Mailing Address:

3484 DELTONA BLVD.
SPRINGHILL, FL 34606

FEI Number: 22-3968918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRANDL, CHRISTEN L OWNER
18822 MCMULLEN ROAD
SPRINGHILL, FL 34610 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: CHRISTEN L. BRANDL

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDL, CHRISTEN L
Address: 3484 DELTONA BLVD.
City-St-Zip: SPRINGHILL, FL 34606

Title: S
Name: BRANDL, CHRISTEN L
Address: 3484 DELTONA BLVD.
City-St-Zip: SPRINGHILL, FL 34606

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: CHRISTEN L. BRANDL

MGR

10/13/2010

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