

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115034

FILED
Feb 05, 2009
Secretary of State

Entity Name: COWBOYS WESTERN WEAR, LLC

Current Principal Place of Business:

100 E HWY 60
PLANT CITY, FL 33569

New Principal Place of Business:

120 SR 60 E
PLANT CITY, FL 33567

Current Mailing Address:

2144 THOMPSON RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-0832040 **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:

MITCHELL, DONALD W JR
2144 THOMPSON RD
LITHIA, FL 33547 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: DON MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, DONALD W JR
Address: 100 E HWY 60
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, DONALD W JR
Address: 120 SR 60 E
City-St-Zip: PLANT CITY, FL 33567

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: DONALD MITCHELL

PRES

02/05/2009

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