

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043570

FILED
Apr 23, 2010
Secretary of State

Entity Name: BUTTONWOOD STABLES LLC

Current Principal Place of Business:

51 SOUTH BEACH ROAD
HOBE SOUND, FL 334552230

New Principal Place of Business:

117 GOMEZ ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

51 SOUTH BEACH ROAD
HOBE SOUND, FL 334552230

New Mailing Address:

117 GOMEZ ROAD
HOBE SOUND, FL 33455

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
% EDWARDS ANGELL PALMER & DODGE, LLP
ONE N. CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: DANA T. PICKARD, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLSTON, HARRY G
Address: 117 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: CHARLSTON, MARY ANN
Address: 117 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: HARRY G. CHARLSTON

MGRM

04/23/2010

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