

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054801

FILED
Oct 09, 2009
Secretary of State

Entity Name: JOHNSON & JOHNSON SHOW HORSES, LLC

Current Principal Place of Business:

16059 WINBURN DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

16059 WINBURN DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHNSON, SANDRA K
16059 WINBURN DRIVE
SARASOTA, FL 34240 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: SANDRA K JOHNSON

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, SANDRA K
Address: 16059 WINBURN DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRG () Change (X) Addition
Name: JOHNSON, RICHARD M
Address: 16059 WINBURN DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: SANDRA K JOHNSON

MRG

10/09/2009

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