

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092737

Entity Name: SADDLE SHOPS LLC

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

C/O TWO TREES MANAGEMENT
45 MAIN ST., SUITE 602
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

C/O TWO TREES MANAGEMENT
45 MAIN ST., SUITE 602
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 26-3462436 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:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VALENTAS, DAVID
Address: C/O TWO TREES MANAGEMENT, 45 MAIN ST.
City-St-Zip: SUITE 602, BROOKLYN, NY 11201

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

Title: MGRM () Delete
Name: VALENTAS, JANE
Address: C/O TWO TREES MANAGEMENT, 45 MAIN ST.
City-St-Zip: SUITE 602, BROOKLYN, NY 11201

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

Title: MGRM () Delete
Name: VALENTAS, DAVID
Address: C/O TWO TREES MANAGEMENT, 45 MAIN ST.
City-St-Zip: SUITE 602, BROOKLYN, NY 11201

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

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: DAVID C. VALENTAS

MGR

10/06/2009

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