2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113506

Entity Name: GUCHI CATTLE CO., LLC

FILED May 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707-50TH ST NW 707-58TH ST NW

BRADENTON, FL 34209 US BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

707-50TH ST NW 707-58TH ST NW

BRADENTON, FL 34209 US BRADENTON, FL 34209 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOWLES, JAMES W 2812 MANATEE AVE. W. BRADENTON, FL 34205

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: JIM KNOWLES W

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: GURUCHARRI, MICHAEL J Address: 707-58TH ST.NW

City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM

Name: GURUCHARRI, JEAN R Address: 707-58TH ST NW

City-St-Zip: BRADENTON, FL 34209 US

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 Statues.

SIGNATURE: MICHAEL GURUCHARRI MGR 05/26/2011