

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115793

**FILED
Jan 20, 2010
Secretary of State**

Entity Name: HAT CREEK CATTLE COMPANY, LLC

Current Principal Place of Business:

3080 WAKEFIELD LANE
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

3080 WAKEFIELD LANE
ALVA, FL 33920

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHANDLER, KRISTI
3080 WAKEFIELD LANE
ALVA, FL 33920 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: KRISTI CHANDLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANDLER, JAMES
Address: 3080 WAKEFIELD LANE
City-St-Zip: ALVA, FL 33920

Title: AMGR
Name: CHANDLER, KRISTI
Address: 3080 WAKEFIELD LANE
City-St-Zip: ALVA, FL 33920

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: KRISTI CHANDLER

AMGR

01/20/2010

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