2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115793

Entity Name: HAT CREEK CATTLE COMPANY, LLC

FILED Jan 23, 2012 Secretary of State

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

3080 WAKEFIELD LANE ALVA, FL 33920

FILING CANCELLED RETURNED CHECK

Current Mailing Address: New Mailing Address:

3080 WAKEFIELD LANE ALVA, FL 33920

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

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: KRISTI CHANDLER AMGR 01/23/2012