

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025309

FILED
Feb 13, 2011
Secretary of State

Entity Name: LISETT AND FRIENDS PONY RIDES AND PETTING ZOO, LLC

Current Principal Place of Business:

7604 NW 96 TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7604 NW 96 TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4459948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JOSE
7604 NW 96 TERRACE
TAMARAC, FL 33321 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: JOSE LIMA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIMA, JOSE
Address: 7604 NW 96 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: JOSE LIMA

MGRM

02/13/2011

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