2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039362

Entity Name: TJM POLO & HORSE LLC

FILED Oct 30, 2012 Secretary of State

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

4736 PELLHAM CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3334 W. MAIN STREET, SUITE 533 NORMAN, OK 73072

FEI Number: 26-4736567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TK REGISTERED AGENT, INC. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602 US GHAJAR, AARASH J 4736 PELLHAM CIRCLE WELLINGTON, FL 33414 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: AARASH GHAJAR 10/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, THEODORE J Address: 4736 PELLHAM CIRCLE City-St-Zip: WELLINGTON, FL 33414 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: THEODORE MOORE MGRM 10/30/2012