

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101429

FILED
Aug 09, 2011
Secretary of State

Entity Name: APEX FARMS EQUESTRIAN CENTER LLC

Current Principal Place of Business:

686 HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

686 HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 US

New Mailing Address:

FEI Number: 27-0766433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHANNON
686 HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 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: SHANNON M MOORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, SHANNON
Address: 686 HIGHWAY 20 WEST
City-St-Zip: YOUNGSTOWN, FL 32466 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 Statutes.

SIGNATURE: SHANNON M MOORE

CEO

08/09/2011

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