

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111874

FILED
May 03, 2012
Secretary of State

Entity Name: RUSTY PONY RANCH, LLC

Current Principal Place of Business:

3620 OAKVIEW COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3620 OAKVIEW COURT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
200 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: DUDLEY Q. SHARP, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZIZ, IRENE
Address: 3620 OAKVIEW COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: IRENE AZIZ

MGR.

05/03/2012

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