

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000067372

**FILED
Oct 26, 2011
Secretary of State**

Entity Name: SOUTHWEST CATTLE COMPANY, LLC

Current Principal Place of Business:

14159 BLACK LAKE RD
ODESSA, FL 33556

New Principal Place of Business:

11205 TARPON SPRINGS RD.
ODESSA, FL 33556

Current Mailing Address:

14159 BLACK LAKE RD
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 788
ODESSA, FL 33556

FEI Number: 27-3685135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULFORD, MATTHEW D
14159 BLACK LAKE RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FULFORD, MATTHEW D
11205 TARPON SPRINGS RD.
ODESSA, FL 33556 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: MATTHEW D. FULFORD

10/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULFORD, MATTHEW D
Address: 11205 TARPON SPRINGS RD.
City-St-Zip: ODESSA, FL 33556

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: MATTHEW D. FULFORD

MGRM

10/26/2011

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