

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101899

FILED
Sep 28, 2011
Secretary of State

Entity Name: EXCLUSIVE EQUINE INVESTMENTS, LLC

Current Principal Place of Business:

534 N.W. 7TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 770
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-3531561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADWELL, JAMES L IV
534 N.W. 7TH STREET
WILLISTON, FL 32696 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: JAMES GLADWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLADWELL, JAMES L IV
Address: 534 N.W. 7TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: MGR
Name: GLADWELL, TORIE
Address: 534 N.W. 7TH STREET
City-St-Zip: WILLISTON, FL 32696

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: TORIE GLADWELL

MGR

09/28/2011

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