

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101899

FILED
Nov 24, 2014
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:

16520 NW 100TH AVE RD.
REDDICK, FL 32686

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:

GLADWELL, JAMES L IV
16520 NW 100TH AVE RD
REDDICK, FL 32686 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: TORIE GLADWELL

11/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GLADWELL, JAMES L IV
Address: 16520 NW 100TH AVE RD
City-St-Zip: REDDICK, FL 32686

Title: MGR
Name: GLADWELL, TORIE
Address: 16520 NW 100TH AVE RD
City-St-Zip: REDDICK, FL 32686

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: TORIE GLADWELL

MGR

11/24/2014

Electronic Signature of Authorized Person

Date