

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067882

FILED
Jan 11, 2013
Secretary of State

Entity Name: BREEDER HEADQUARTERS, LLC

Current Principal Place of Business:

15497 SW 20TH STREET
DAVIE, FL 33326 US

New Principal Place of Business:

4302 HOLLYWOOD BLVD, SUITE 1013
HOLLYWOOD, FL 33021 US

Current Mailing Address:

15497 SW 20TH STREET
DAVIE, FL 33326 US

New Mailing Address:

4302 HOLLYWOOD BLVD, SUITE 1013
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, AMY E
15497 SW 20TH STREET
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

CARROLL, AMY E
4302 HOLLYWOOD BLVD, SUITE 1013
HOLLYWOOD, FL 33021 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: AMY CARROL

01/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARROLL, AMY E
Address: 4302 HOLLYWOOD BLVD, SUITE 1013
City-St-Zip: HOLLYWOOD, FL 33021 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: AMY CARROLL

MGR

01/11/2013

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