2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000078446

Entity Name: HEART CJ CATTLE, LLC

FILED Oct 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 WRIGHTS LANE LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

696 WRIGHTS LANE LAKE WALES, FL 33898

FEI Number: 45-2841913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGHTSEY, CLINTON D 696 WRIGHTS LANE LAKE WALES, FL 33898

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: CLINTON D. LIGHTSEY

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LIGHTSEY, CLINTON D

 Address:
 696 WRIGHTS LANE

 City-St-Zip:
 LAKE WALES, FL 33898

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 Statues.

SIGNATURE: CLINTON D. LIGHTSEY MGRM 10/15/2012