

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 26, 2012
Secretary of State**

DOCUMENT# L11000136255

Entity Name: BRB RACING STABLE LLC

Current Principal Place of Business:

147 GERANIUM AVE
FLORAL PARK, NY 11001 US

New Principal Place of Business:

Current Mailing Address:

147 GERANIUM AVE
FLORAL PARK, NY 11001 US

New Mailing Address:

FEI Number: 46-1160086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: BRUCE BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, BRUCE
Address: 147 GERANIUM AVE
City-St-Zip: FLORAL PARK, NY 11001 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: BRUCE BROWN

MGRM

11/26/2012

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