

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

M01000002868

FILED

1. DOCUMENT # M01000002868

Name and Mailing Address

02 NOV 25 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0008248 01 FP 0.352 **PRSRT T5 0 0615 75201-194500



HUNTSVILLE DAIRY, LLC
2515 MCKINNEY AVE
SUITE 1200
DALLAS TX 75201-1945



CR20084 (8/02)

2. New Mailing Address City, State, Zip		4. State/Country of Formation DE	
Principal Place of Business 2515 MCKINNEY AVE SUITE 1200 DALLAS TX 75201		5. Date Organized or Qualified To Do Business in Florida 12/21/2001	
3. New Principal Place of Business Address City, State, Zip		6. FEI Number 75-2967394	
8. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status	
9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
10. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date 11/16/02			
11. Names and Street Addresses of Each Managing Member/Manager			
Title(s)	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	GOOLSBY, MICHELLE P	2515 MCKINNEY AVE SUITE 1200	DALLASTX 75201
			200009199182 11/25/02--01029--004 **150.00
REINSTATEMENT 2002			

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager Date 11/16/02 Daytime Phone # 6077793202

Typed or printed name of signing Managing Member/Manager