

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002894

FILED
Nov 28, 2005
Secretary of State

Entity Name: SALAMANDER FARMS, L.L.C.

Current Principal Place of Business:

3074 ZULLA ROAD
THE PLAINS, VA 20198

New Principal Place of Business:

Current Mailing Address:

3074 ZULLA ROAD
THE PLAINS, VA 20198

New Mailing Address:

FEI Number: 01-0636881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYE, KENNETH
13224 POLO CLUB ROAD, MB204A
WELLINGTON, FL 33410 US

Name and Address of New Registered Agent:

BRETZ, NICHOLAS K CPA
3585 OLD HAMPTON DR
WELLINGTON, FL 33414 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: NICK BRETZ

11/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, SHEILA
Address: 3074 ZULLA ROAD
City-St-Zip: THE PLAINS, VA 20198

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SHEILA JOHNSON

MGR

11/28/2005

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