

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006204

Entity Name: LEGACY STABLES, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

9968 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

P.O. BOX 471
PRINCETON, NJ 08542

Current Mailing Address:

9968 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1737154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P ESQ.
1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 334066086 US

Name and Address of New Registered Agent:

GRANTHAM, KIRK ESQ.
1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 334066086 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: KIRK GRANTHAM

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOCOVIK, SANDRA
Address: PO BOX 471
City-St-Zip: PRINCETON, NJ 08540

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: SANDRA MOCKOVIK

MGRM

01/25/2010

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