

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000000789

Entity Name: M & H CATTLE RANCH, LLC

FILED
Oct 02, 2013
Secretary of State

Current Principal Place of Business:

16250 N.W. 59TH AVENUE, SUITE 201
MIAMI LAKES, FL 33014

New Principal Place of Business:

16250 N.W. 59TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014

Current Mailing Address:

16250 N.W. 59TH AVENUE, SUITE 201
MIAMI LAKES, FL 33014

New Mailing Address:

16250 N.W. 59TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014

FEI Number: 45-4482897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINE TREE BRIDGE MANAGEMENT, LLC
16250 N.W. 59TH AVENUE, SUITE 201
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PINE TREE BRIDGE MANAGEMENT, LLC
16250 N.W. 59TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014 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: ANDREW HANLY

10/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINE TREE BRIDGE MANAGEMENT, LLC
Address: 16250 N.W. 59TH AVENUE, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW HANLY

PRES

10/02/2013

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