2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008506

Entity Name: CABOODLE RANCH, INC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 S.E. BENCHMARK DR. LEE, FL 32871

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 299 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-5425161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, CRAIG A 613 N. FOREST CREEK DR. ST. AUGUSTINE, FL 32092 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: CRAIG GRANT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GRANT, CRAIG A Address: P.O. BOX 299

City-St-Zip: PONTE VEDRA, FL 32004

Title: D

Name: GRANT, ROBERT

Address: 613 N. FOREST CREEK DR. City-St-Zip: ST. AUGUSTINE, FL 32092

Title:

Name: WOLFE, CINDY Address: P.O. BOX 299

City-St-Zip: PONTE VEDRA, FL 32204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG GRANT D 02/22/2010