

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080492

Entity Name: CEG CATTLE & NURSERY, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

2179 NW 73RD TERR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2179 NW 73RD TERR.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-3807868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD., SUITE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHA FONG, PRISCILLA
2179 NW 73 TERRACE
PEMBROKE PINES, FL 33024 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: PRISCILLA CHA FONG

10/19/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHA-FONG, PATRICK
Address: 2179 NW 73RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: CHA-FONG, CHRISTINE Y
Address: 2179 NW 73RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK CHA FONG

MR.

10/19/2006

Electronic Signature of Signing Officer or Director

Date