2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000102581

Entity Name: LARKIN CATTLE COMPANY, INC.

FILED Nov 04, 2010 Secretary of State

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

39651 LARKIN LAKE DRIVE DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

39651 LARKIN LAKE DRIVE P.O. BOX 1747 DADE CITY, FL 33525 DADE CITY, FL 33526

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOWLER WHITE BOGGS P.A. 501 E. KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 US LARKIN, JON S LL 39651 LARKIN LAKE DR. DADE CITY, FL 33526 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: JON S. LARKIN LL 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LARKIN, JON S II

Address: 39651 LARKIN LAKE DRIVE City-St-Zip: DADE CITY, FL 33525

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

SIGNATURE: JON S. LARKIN II PRES 11/04/2010