

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S37461

Entity Name: PASTURE PRIME WAGYU, INC.

FILED  
Oct 04, 2012  
Secretary of State

## Current Principal Place of Business:

4141 SE 180TH ST  
SUMMERFIELD, FL 34491

## New Principal Place of Business:

## Current Mailing Address:

13639 N E 13TH  
OXFORD, FL 34484

## New Mailing Address:

13639 N.E. 13TH ST  
OXFORD, FL 34484

FEI Number: 59-3056731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIVERSON, TORM  
13639 N E 13TH  
OXFORD, FL 34484 US

## Name and Address of New Registered Agent:

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: TORM SIVERSON

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S  
Name: SIVERSON, MARILYN A  
Address: 4141 S.E. 180TH ST  
City-St-Zip: SUMMERFIELD, FL 34491

Title: P  
Name: SIVERSON, NELS H  
Address: 4141 S.E. 180TH ST  
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP  
Name: SIVERSON, TORMOD N.  
Address: 13639 N.E. 13TH  
City-St-Zip: OXFORD, FL 34484

Title: T  
Name: LAURI SIVERSON  
Address: 13639 N.E. 13TH  
City-St-Zip: OXFORD, FL 34484

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: MARILYN SIVERSON

S

10/04/2012

Electronic Signature of Signing Officer or Director

Date