

F1000000 3533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

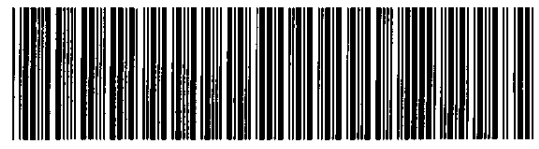
(Business Entity Name)

(Document Number)

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R. A. Chavez

3/29/11

JK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The United States Pony Clubs, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003533

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sabrina Tillapaugh
Name of Contact Person

NRAI Corporate Services, Inc.
Firm/Company

60-12 Nason Street
Address

Maynard, MA 01754
City/State and Zip Code

stillapaugh@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sabrina Tillapaugh at (978) 897-0024
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

March 22, 2011

Via US Mail

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: United States Pony Clubs, Inc.

To Whom It May Concern:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

Change of Registered Agent

Please call the toll-free number listed above if for any reason, the filing(s) can not be made.

Thank you for your time and consideration in this matter.

Sincerely,

Sabrina Tillapaugh

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The United States Pony Clubs, Inc.
2. The principal office address: 4041 Iron Works Parkway, Lexington, KY 40511-8483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/2/2010 Document number: F10000003533

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Northwest Registered Agent LLC
3111 West Dr. MLK Boulevard, Suite 100-B180
Tampa, FL 33607

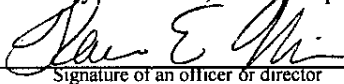
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

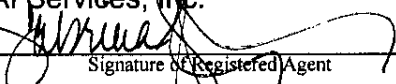
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Karen Winn, Interim Exec. Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.
by: 
Signature of Registered Agent

3/20/11
Date

If signing on behalf of an entity:
Sabrina Tillapaugh, Asst. Sec.
Typed or Printed Name

*** FILING FEE: \$35.00 ***