PLEASE READ ALL INSTRUCTIONS BEFORE CO

FILED May 18, 2005 8:00 am Secretary of State

| | PORATION STATEMENT | FLORIDA DEPARTMENT QF STA Secretary of State DIVISION OF CORPORATIONS | | ecicialy of State |
|---|--|---|---|--|
| DOCUMENT # N94 00000 5076 1. Corporation Name EQUESTRIAN AIDS FOUNDATION | | | | ED 8 AM 11: 28 SEE, FLORIDA |
| W0500027168 | | | | 28 210A |
| | | 3. Mailing Office Address | | ·-: 100 |
| | | 72-Thomoson ST | | 91 - 53 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | 1, 1, 0 | 00- |
| | | 9 | | rporated or Qualified OCC 300 16 1. |
| City & State Ci | | City & State | 5. FEI Numb | |
| Welline | TON FL | NewYork NY | | 0546516 Not Applicable |
| Zip 334 | Country USA | Zip Country 10012 USA | 6. | TE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status |
| 274 | १५ ५३१ | | | for a Certificate of Status |
| 7. Name and Address of Current Registered Agent | | | | |
| | Name STEPHAN S MATHSON, PA 700054749487 | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 566 PGA BND 05/18/0501064002 **665.00 | | | |
| | Suite, Apt. #, Etc. | | | |
| | | | | |
| | City PAlm Beach | Gaenens | | State Zip Code FL 33418 |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. | | | | |
| Signature of | | | | |
| Registered Agent Date Dete | | | | |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | | |
| Name of Street Address of Faci | | | | |
| Titles | Officers and/or Directors Officer and/or Directors Officer and/or Directors | | Director | City / State / Zip |
| bus? | Robert DOVER 12028 Lun6wood Gran | | Green DIC | welling PL 33414 |
| VP | R.Scot EVANS | Po Box 190 | | Little York, NJ 08834 |
| Tras | Ron DAVIS | 72-Thumpson ST | 1 #9 | 41001 YM YM |
| Secr. | Robert Ross | 12028 Centuax | Green Dr. | Wellington, PC 33414 |
| | | | | <u>l</u> |
| , | | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: Ronald A DAVI > 5/14/05 911 141 032.0 | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | |