

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006568

FILED
May 30, 2007
Secretary of State

Entity Name: ROCKINGHORSE FUND, INC.

Current Principal Place of Business:

6300 ROCKINGHORSE ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

250 NE 3RD AVE
#220
DELRAY BEACH, FL 33444

New Mailing Address:

6300 ROCKINGHORSE RD
JUPITER, FL 33458

FEI Number: 65-0708442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GATTOZZI, KAREN B
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HOLMES, BEVERLY
1469 SW ALBATROSS WAY
PALM CITY, FL 34990 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: BEVERLY HOLMES

05/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GATTOZZI, JOHN A JR
Address: 250 NE 3RD AVE #220
City-St-Zip: DELRAY BEACH, FL 33444

Title: DV () Delete
Name: LOGAN, CHARLES P
Address: 17421 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: DS () Delete
Name: HOLMES, BEVERLY
Address: 1469 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HECHT, RALPH
Address: 130 BOW SPIRIT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COX, ARTHUR R
Address: 6300 ROCKINGHORSE RD
City-St-Zip: JUPITER, FL 33458

Title: DV (X) Change () Addition
Name: KORZH, ALEXANDER
Address: 235 EAST RIVER DR., NO 507
City-St-Zip: EAST HARTFORD, CT 06108

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

SIGNATURE: ARTHUR R. COX

DP

05/30/2007

Electronic Signature of Signing Officer or Director

Date