

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050419

Entity Name: J & P QUARTER HORSES CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

21055 SW 236 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

21250 SW 296 ST
HOMESTEAD, FL 33031

Current Mailing Address:

21055 SW 236 ST
HOMESTEAD, FL 33031

New Mailing Address:

2201 NW 102 PL SUITE 3
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ROMULO J
21055 SW 236 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MESA, MANUEL A
2201 NW 102 PL SUITE 3
MIAMI, FL 33172 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: MANUEL ARTHUR MESA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: JIMENEZ, ROMULO J
Address: 21055 SW 236 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: PD () Delete
Name: PADRON L., ORLANDO
Address: 21055 SW 236 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORLANDO PADRON

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date