

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074284

FILED
Oct 15, 2004
Secretary of State

Entity Name: FANTASY FARMS EQUESTRIAN CENTER INC.

Current Principal Place of Business:

9812 FRONT RD
JUPITER, FL 33478

New Principal Place of Business:

9812 167TH PL.N
JUPITER, FL 33478

Current Mailing Address:

9812 FRONT RD
JUPITER, FL 33478

New Mailing Address:

9812 167TH PL.N
JUPITER, FL 33478

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, MEREDITH
9812 FRONT RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WARING, MEREDITH
9812 167TH PL.N
JUPITER, FL 33478 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: MEREDITH WARING

10/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WARING, MEREDITH
Address: 9812 167TH PL.N
City-St-Zip: JUPITER, FL 33478

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: MEREDITH WARING

PRES

10/15/2004

Electronic Signature of Signing Officer or Director

Date