

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139783

FILED
Oct 08, 2007
Secretary of State

Entity Name: CASTLE ROCK MINIATURE HORSE FARM, INC.

Current Principal Place of Business:

607 E OAK ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

607 E OAK ST.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-5834566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSAAC, ROOSEVELT S
347 SOUTH ORANGE AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WOLCOTT, DIANE C
607 EAST OAK STREET
ARCADIA, FL 34266 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: DIANE C WOLCOTT

10/08/2007

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: P () Delete
Name: WOLCOTT, DIANE C
Address: 607 E OAK ST.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DIANE C WOLCOTT

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date