2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000095980

Entity Name: BRILLIANCE STABLES INCORPORATED

Current Principal Place of Business:

14845 COLLECTING CANAL ROAD LOXAMATCHEE. FL 33470

Current Mailing Address:

14845 COLLECTING CANAL ROAD LOXAMATCHEE, FL 33470

FEI Number: 81-0729462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE RIFFIEU, FRANCOIS L 2104 COUNTRY GOLF DRIVE WELLINGTON, FL 33414 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: DE RIFFIEU FRANCOIS 10/26/2016

Electronic Signature of Registered Agent

Date

FILED Oct 26, 2016

Secretary of State

CR7023496981

Officer/Director Detail:

Title P Title VP

Name LEGRIFFON, BERTRAND Name LEGRIFFON, BERTRAND

Address 1152 ROUTE 202 Address 1152 ROUTE 202

City-State-Zip: SUFFERN NY 10901 City-State-Zip: SUFFERN NY 10901

I hereby 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 all other like empowered.

SIGNATURE: BERTRAND LEGRIFFON

PRESIDENT

10/26/2016