

FROM

(WED) 12. 27' 00 14:20/ST. 14:19 NO. 4863333071 P 1

539339

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

STILLMEADOW DRESSAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

\$75 RACHG
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FROM

(WED) 12. 27' 00 14:20/ST. 14:19/NO. 4863333071 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

STILLMEADOW DRESSAGE, INC.
325 BEASLEY LN
PO BOX 402
PIERSON, FL 32180-7402

SUBJECT: STILLMEADOW DRESSAGE, INC.
REF: 539339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE FAX COVER SHEET SUBMITTED WITH YOUR DOCUMENT REFLECTS THE INCORRECT CORPORATE NAME. THE COVER SHEET MUST REFLECT THE CURRENT NAME OF THE CORPORATION. PLEASE GENERATE A NEW FAX AUDIT COVER SHEET UNDER THE APPROPRIATE CORPORATE NAME. WHEN RESUBMITTING YOUR DOCUMENT FOR FILING, PLEASE ALSO SEND A COPY OF THE INCORRECT COVER SHEET MARKED "ABANDONED",

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000065459
Letter Number: 000A00063510

FROM

(WED) 12. 27' 00 14:20/ST. 14:19/NO. 4863333071 P 4
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Stillmeadow Dressage, Inc.
2. The mailing address of the corporation is: P.O. Box 1020,
Carrizo Springs, TX 78834
3. Date of incorporation/qualification: 07/14/1977
Document number: 539339
4. The name and address of the current registered agent and office:
Larry W. Jones, 325 Beasley Lane, Pierson, Florida 32080-0402
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Charles Abbott, 3514 West Obispo Street, Tampa, Florida 33629

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

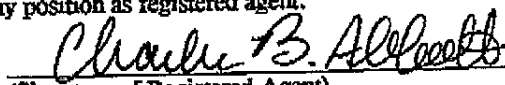
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman
of the board)

12/06/00
(Date)

Lynne Y. Jones Secy/Treas.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

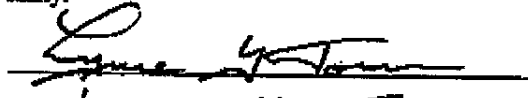

(Signature of Registered Agent)

11/2/00
(Date)

FROM

(WED) 12. 27' 00 14:21/ST. 14:19/NO. 4863333071 P 5
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If signing on behalf of an entity:


Lynne Y. Jones
(Typed or Printed Name)
Secy/Treas
(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(7/97)

DEPARTMENT OF REVENUE

P.O. BOX 6327

TALLAHASSEE, FL 32314

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