2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708633

FILED Dec 14, 2009 Secretary of State

Entity Name: LEON COUNTY HORSEMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HORSEMEN'S ASSOCIATION RD. TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 7564

TALLAHASSEE, FL 323147564

FEI Number: 59-2396091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, MICHAEL A 2805 TIPPERARY DRIVE TALLAHASSEE, FL 32309 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: MICHAEL A. RAMOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: FREEMAN, PAMELA Name: FREEMAN, PAMELA

 Name:
 FREEMAN, PAMELA

 Address:
 86 WILDFLOWER LN

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: D () Delete Title: () Change () Addition

 Name:
 GUENTER, MARESCH
 Name:

 Address:
 250 WILLOW ST
 Address:

 City-St-Zip:
 MONTICELLO, FL 32344
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCDEARMID, PRISCILLA
 Name:
 ANDREWS, ROBBIE

 Address:
 76 EAST KELLY ROAD
 Address:
 145 SUNSET LANE

City-St-Zip: HAVANA, FL 32333 City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T () Delete Title: () Change () Addition

 Name:
 RAMOS, MICHAEL
 Name:

 Address:
 2805 TIPPERARY DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

 Name:
 BEK, SALLY
 Name:
 HAMILTON, KEITH

 Address:
 9056 COURTLAND WAY
 Address:
 3436 WOODHILL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP () Change (X) Addition

 Name:
 Name:
 SPARKS, JOHN

 Address:
 Address:
 9204 WARBLER STREET

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32305

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

SIGNATURE: MICHAEL A. RAMOS T 12/14/2009