2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J34612

Entity Name: PARK EQUUS, INC.

FILED Oct 04, 2012 Secretary of State

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

3081 ARABIAN NIGHTS BLVD C/O MARK M. MILLER KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

3081 ARABIAN NIGHTS BLVD
C/O MARK M. MILLER
KISSIMMEE, FL 34747

3081 ARABIAN NIGHTS BLVD
C/O ACCOUNTING
KISSIMMEE, FL 34747

KISSIMMEE, FL 34747

FEI Number: 59-2829506 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:

MILLER, MARK M. 6225 W. IRLO BRONSON MEM. HWY. KISSIMMEE, FL 34746 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: MARK MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MILLER, MARK M.

Address: 6225 W. IRLO BRONSON MEMORIAL HIGHWAY

City-St-Zip: KISSIMMEE, FL 34746

Title: COO

Name: TILGHMAN, ARDEN

Address: 6225 W. IRLO BRONSON MEMORIAL HIGHWAY

City-St-Zip: KISSIMMEE, FL 34746

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: ARDEN TILGHMAN COO 10/04/2012