

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K92006

FILED
Jan 09, 2007
Secretary of State

Entity Name: THE OAKS HORSE FARM CORPORATION

Current Principal Place of Business:

C/O MATTHIES & CROSS PA
21 N. MAGNOLIA AVE.
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2828
OCALA, FL 344782828

New Mailing Address:

FEI Number: 59-2953502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHIES, ERIC F
21 NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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: VANCE A. BUCHALLA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIANG, HOWARD Y.S.,
Address: 33-35 LEIGHTON ROAD
City-St-Zip: HONG KONG,

Title: VPSD () Delete
Name: LU, LUCY
Address: 128 INDIAN ROAD
City-St-Zip: PIEDMONT, CA 96410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VANCE A. BUCHALLA

VB

01/09/2007

Electronic Signature of Signing Officer or Director

Date