

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008270

FILED
Jul 06, 2006
Secretary of State

Entity Name: POLK EQUINE, P.L.

Current Principal Place of Business:

128 STEVENSON ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

890 WALK IN WATER RD
LAKE WALES, FL 33898

Current Mailing Address:

128 STEVENSON ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

PO BOX 227
LAKE WALES, FL 33859

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, W A D.V.M.
128 STEVENSON ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BENNETT, W A D.V.M.
890 WALK IN WATER RD
LAKE WALES, FL 33898 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: WARREN A. BENNETT, DVM

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: BENNETT, WARREN A DVM
Address: 890 WALK IN WATER RD
City-St-Zip: LAKE WALES, FL 33859

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WARREN A. BENNETT, DVM

MGMR

07/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date