

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106143

FILED
Nov 28, 2007
Secretary of State

Entity Name: EMPIRE EQUESTRIAN CENTER, L.L.C.

Current Principal Place of Business:

7450 PARK CITY DR.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

1820 LAKE FOREST LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 56-2539277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HORN, TAMMY
1820 LAKE FOREST LANE
ORANGE PARK, FL 32003 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: TAMMY HORN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HORN, TAMMY
Address: 1820 LAKE FOREST LANE
City-St-Zip: ORANGE PARK, FL 32003

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

Title: MGRM () Delete
Name: HORN, RICHARD
Address: 1820 LAKE FOREST LANE
City-St-Zip: ORANGE PARK, FL 32003

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

Title: MGRM () Delete
Name: SMOAK, LINDA
Address: 7450 PARK CITY DR.
City-St-Zip: JACKSONVILLE, FL 32244

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

Title: MGRM () Delete
Name: STOWELL, COLLEY
Address: 7450 PARK CITY DR.
City-St-Zip: JACKSONVILLE, FL 32244

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

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 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: TAMMY HORN

MGRM

11/28/2007

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