

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000154638

FILED
Oct 03, 2014
Secretary of State

Entity Name: PARLANTI USA SPORT HORSES, LLC

Current Principal Place of Business:

5919 DUCKWEED RD.
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

5919 DUCKWEED RD.
WELLINGTON, FL 33449

New Mailing Address:

12773 W FOREST HILL STE#1201
1201
WELLINGTON, FL 33414

FEI Number: 46-1548792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, GIANLUCA
5919 DUCKWEED RD.
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

CARON, GIANLUCA
12773 W FOREST HILL
1201
WELLINGTON, FL 33414 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: GIANLUCA CARON

10/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CARON, GIANLUCA
Address: 5919 DUCKWEED RD.
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: TUROLI, SONIA
Address: 5919 DUCKWEED RD.
City-St-Zip: WELLINGTON, FL 33449

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GIANLUCA CARON

P

10/03/2014

Electronic Signature of Authorized Person

Date