

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000201

FILED
Jan 08, 2009
Secretary of State

Entity Name: INTERCONTINENTAL SPORT HORSE SALES, LLC

Current Principal Place of Business:

14415 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2807 CONCORD DRIVE
WALL, NJ 07719

New Mailing Address:

FEI Number: 22-3676464 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:

GARSON, NONA
14415 PALM BEACH POINT BLVD
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: NONA GARSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PO () Delete
Name: GARSON, NONA M
Address: 14415 PALM BEACH PT BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: PO () Delete
Name: D'AMBROSIO, GEORGE
Address: 14415 PALM BEACH PT BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: BMGR () Delete
Name: RIZZO, JANET
Address: 2807 CONCORD DR
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES:

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

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 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: NONA GARSON

PO

01/08/2009

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