2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007023

Entity Name: FLORIDA PONY OF THE AMERICAS CLUB, INC.

Oct 31, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

22923 ROBBINS RD 511 LUCKY WORLD DRIVE DAVENPORT, FL 33897 ASTATULA, FL 34705

Current Mailing Address: New Mailing Address:

511 LUCKY WORLD DRIVE P.O. BOX 164 ASTATULA, FL 34705 DAVENPORT, FL 33897

FEI Number: 20-1945067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JILES, DAVID SWEET, KATIE 511 LUĆKY WORLD DRIVE 22923 ROBBINS RD. DAVENPORT, FL 33897 ASTATULA, FL 34705 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: KATIE SWEET 10/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JILES, DAVID SWEET, KATIE Name: Name: Address: P.O. BOX 164 Address: 511 LUCKY WORLD DRIVE City-St-Zip: ASTATULA, FL 34705 City-St-Zip: DAVENPORT, FL 33897

Title: () Delete Title: (X) Change () Addition RANDOLPH, GERRI Name: CHERNEGA, MARK Name:

Address: 2720 AMBROSIA CT. Address: 590 N LAKE PLEASANT ROAD City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: Title:

() Delete (X) Change () Addition RANDOLPH, GERRI Name: KEEN, TRACY Name:

590 N. LAKE PLEASANT RD. 3500 SE HANSEL AVE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: ARCADIA, FL 34266

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATIE SWEET MRS 10/31/2008