

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007118

FILED  
Aug 23, 2008  
Secretary of State

Entity Name: PLANT CITY EQUINE RESCUE, INC.

## Current Principal Place of Business:

5906 THONOTOSASSA ROAD  
PLANT CITY, FL 33565

## New Principal Place of Business:

914 E. KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL 33565

## Current Mailing Address:

5906 THONOTOSASSA ROAD  
PLANT CITY, FL 33565

## New Mailing Address:

914 E. KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL 33565

FEI Number: 20-5175658      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:

ROBERT D. ECKARD & ASSOCIATES, P.A.  
3110 ALTERNATE U.S. HIGHWAY 19, SUITE A  
PALM HARBOR, FL 34683      US

## Name and Address of New Registered Agent:

GIZA, MICHELE L  
914 E. KNIGHTS GRIFFIN ROAD  
PLANT CITY, FL 33565      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: MICHELE L. GIZA

08/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V      ( ) Delete  
Name: GIZA, SHELLY  
Address: 5906 THONOTOSASSA ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: S      ( ) Delete  
Name: PARKER, CORTNEY  
Address: 5906 THONOTOSASSA ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: P      ( ) Delete  
Name: GIZA, SHELLY  
Address: 5906 THONOTOSASSA ROAD  
City-St-Zip: PLANT CITY, FL 33565

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (X) Change ( ) Addition  
Name: GIZA, MICHELE L  
Address: 914 E. KNIGHTS GRIFFIN ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: SECT      (X) Change ( ) Addition  
Name: PARKER, CORTNEY  
Address: 914 E. KNIGHTS GRIFFIN ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: VP      (X) Change ( ) Addition  
Name: HORVATH, JUDITH A DR.  
Address: 8411 PORTAGE AVE.  
City-St-Zip: TAMPA, FL 33647

Title: TRES      ( ) Change (X) Addition  
Name: GIZA, MICHELE L  
Address: 914 E. KNIGHTS GRIFFIN ROAD  
City-St-Zip: PLANT CITY, FL 33565

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: MICHELE L. GIZA

PRES

08/23/2008

Electronic Signature of Signing Officer or Director

Date