

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006450

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE LADY STALLIONS, INC

Current Principal Place of Business:

C/O MORENNA SHULER
8875 OKEECHOBEE BLVD, 107
WEST PALM BEACH, FL 33411

New Principal Place of Business:

C/O BARBIE FRIEDMAN
3519 PALAIS TERRACE
WELLINGTON, FL 33449

Current Mailing Address:

C/O MORENNA SHULER
8875 OKEECHOBEE BLVD, 107
WEST PALM BEACH, FL 33411

New Mailing Address:

C/O BARBIE FRIEDMAN
3519 PALAIS TERRACE
WELLINGTON, FL 33449

FEI Number: 36-4653379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, MORENNA
712 PARKWAY COURT
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

FRIEDMAN, BARBARA
3519 PALAIS TERRACE
WELLINGTON, FL 33449 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: BARBARA FRIEDMAN

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, KENNY
Address: 3519 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: SIMS, TRACY
Address: 3519 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

Title: TREA
Name: FRIEDMAN, BARBARA
Address: 3519 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

Title: S
Name: FRIEDMAN, ART
Address: 3519 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

I hereby 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 all other like empowered.

SIGNATURE: BARBARA FRIEDMAN

TREA

02/02/2011

Electronic Signature of Signing Officer or Director

Date