

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006450

FILED
Jan 30, 2013
Secretary of State

Entity Name: THE LADY STALLIONS, INC

Current Principal Place of Business:

1518 SHAKERWOOD CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1518 SHAKERWOOD CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 36-4653379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAULDIE, PRISCILLA
1518 SHAKERWOOD CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: PRISCILLA BAULDIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAULDIE, PRISCILLA
Address: 1518 SHAKERWOOD CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BAULDIE, ONEL
Address: 1518 SHAKERWOOD CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

Title: S
Name: MITCHELL, PORSHA
Address: 1518 SHAKERWOOD CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: PRISCILLA BAULDIE

MRS.

01/30/2013

Electronic Signature of Signing Officer or Director

Date