

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008046

FILED
Nov 11, 2010
Secretary of State

Entity Name: SECOND CHANCE FOR HORSES RESCUE INC.

Current Principal Place of Business:

5401 GODFREY ROAD
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 GODFREY ROAD
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-3318571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEACRIST, MATTHEW
Address: 5401 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: PETERS, DEZERAY
Address: 5401 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: TAUB, DAVE
Address: 5401 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

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: MATTHEW LEE SEACRIST

PRES

11/11/2010

Electronic Signature of Signing Officer or Director

Date