

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008400

FILED
Jan 23, 2013
Secretary of State

Entity Name: EMRY'S ACRES THERAPEUTIC RIDING CENTER, INC.

Current Principal Place of Business:

4350 E HINSON AVE.
HAINES CITY, FL 33844

New Principal Place of Business:

6254 HALABRIN ROAD
HAINES CITY, FL 33844

Current Mailing Address:

4350 E HINSON AVE.
HAINES CITY, FL 33844

New Mailing Address:

6254 HALABRIN ROAD
HAINES CITY, FL 33844

FEI Number: 30-0502750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLINAN, PATRICK T
4350 E HINSON AVE.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DYKES, BRANDY N
6254 HALABRIN ROAD
HAINES CITY, FL 33844 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: BRANDY N. DYKES

01/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DYKES, BRANDY N
Address: 6254 HALABRIN ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: DYKES, ERIC B
Address: 6254 HALABRIN RD.
City-St-Zip: HAINES CITY, FL 33844

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: BRANDY N DYKES

VP

01/23/2013

Electronic Signature of Signing Officer or Director

Date