

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2011
Secretary of State**

DOCUMENT# N10000004303

Entity Name: FAITH EQUINE RESCUE, INC.

Current Principal Place of Business:

5370 ROSENBERRY LANE
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

5370 ROSENBERRY LANE
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 27-2436772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORVATH, JUDITH DR.
8411 PORTAGE AVENUE
TAMPA, FL 33647 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: DR. JUDITH HORVATH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BAZEMORE, DAWN
Address: 5370 ROSENBERRY LANE
City-St-Zip: MULBERRY, FL 33860

Title: P
Name: HORVATH, JUDY DR
Address: 8411 PORTAGE AVE
City-St-Zip: TAMPA, FL 33647

Title: COD
Name: TEADT, LORIE
Address: 225 E EDGEWOOD DRIVE #147
City-St-Zip: LAKELAND, FL 33803

Title: SD
Name: LUNDY, DIANA
Address: 5707 PINEDALE LANE
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: PEPIN, PAM
Address: 5370 ROSENBERRY LANE
City-St-Zip: MULBERRY, FL 33860 US

Title: D
Name: BRITT, LARRY DR
Address: 914 EAST KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

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: DAWN BAZEMORE

TR

10/23/2011

Electronic Signature of Signing Officer or Director

Date