

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005843

FILED
Oct 17, 2012
Secretary of State

Entity Name: STABLE HAVEN HORSE RESCUE, INC.

Current Principal Place of Business:

480 N SAMSULA DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

480 N SAMSULA DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-2872726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JEANNIE L
480 N SAMSULA DR.
NEW SMYRNA BEACH, FL 32168 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: JEANNIE GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GONZALEZ, JEANNIE L
Address: 480 N SAMSULA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: MAHONE, FRANCIS M JR
Address: 480 N SAMSULA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: SMITH, NICHOLE L
Address: 3325 SE HIGHWAY 42
City-St-Zip: SUMMERFIELD, FL 34491

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: JEANNIE GONZALEZ

DIR

10/17/2012

Electronic Signature of Signing Officer or Director

Date