

N15 000010771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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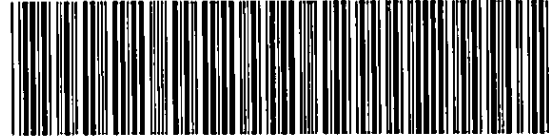
(Business Entity Name)

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February 5, 2020

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Palm Beach Masters Horse Show Inc.

Dear Sir/Madam:

Enclosed for filing with your office is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35.00 representing the filing fee.

Please return a confirmation of this filing to the undersigned utilizing the enclosed post-paid pre-addressed envelope.

Very truly yours,

NESPER, FERBER, DIGIACOMO, JOHNSON
& GRIMM, LLP

By

Paul T. Nesper
Paul T. Nesper

PTN/sr
Encs.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palm Beach Masters Horse Show Inc.
2. The principal office address: 3210 120th Avenue South
Wellington, Florida 33414
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/30/2015 Document number: N15000010771
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carly Kaber

12500 Pierson Road

Wellington, Florida 33414

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carly Kaber

3210 120th Avenue South

P O Box NOT acceptable

Wellington, Florida 33414

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Paul T. Nesper, Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x 
Signature of Registered Agent

02/04/2020

Date

If signing on behalf of an entity:

Carly Kaber

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)