2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002117

FILED Jul 11, 2012 Secretary of State

Entity Name: WILLISTON HORSEMAN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

701 SW 7 AVE

WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

P.O. BOX 756

WILLISTON, FL 326960756 US

FEI Number: 59-3182092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENDRAY, ALFRED
RT 2 BOX 1950
WILLISTON, FL 32696
US
CARMICHAEL, KIM
15050 NE 3RD PLACE
WILLISTON, FL 32696
US
WILLISTON, FL 32696
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: KIM CARMICHAEL 07/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: REID, DUKE

Address: 11350 NE 30TH STREET City-St-Zip: BRONSON, FL 32621

Title: VP

Name: POGUE, DEAN
Address: P.O. BOX 756
City-St-Zip: WILLISTON, FL 32696

Title: S

 Name:
 WIYGUL, CORI

 Address:
 P.O. BOX 756

 City-St-Zip:
 WILLISTON, FL 32696

Title: T

 Name:
 CARMICHAEL, KIM

 Address:
 15050 NE 3RD PLACE

 City-St-Zip:
 WILLISTON, FL 32696

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: KIM CARMICHAEL T 07/11/2012