2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001396

FILED Oct 12, 2010 Secretary of State

Entity Name: FLORIDA AGRICULTURE CENTER AND HORSE PARK AUTHORITY, INC.

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

11008 SOUTH HWY 475 OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

11008 SOUTH HWY 475 OCALA, FL 34480 US

FEI Number: 59-3371901 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:

ROBERTS, FRED N ATTORNE 333 N.W. 3RD AVENUE OCALA, FL 34475 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: FRED ROBERTS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: DUFF WISE, CONNIE
Address: 270 CAMPBELL AVE.

City-St-Zip: THE VILLAGES, FL 32162 US

Title: VCD1

 Name:
 DUNN, CECILE

 Address:
 2935 GRIFFIN AVE.

 City-St-Zip:
 LADY LAKE, FL 32159 US

Title: VCD2

Name: BACHRODT, CRAIG
Address: 2300 SW COLLEGE RD
City-St-Zip: OCALA, FL 34471 US

Title: TR

 Name:
 GUTHRIE, DAMIAN

 Address:
 17004 NW HWY 225

 City-St-Zip:
 REDDICK, FL 32686 US

Title: SEC

 Name:
 WEBER, CHESTER

 Address:
 9275 SW 9TH ST. RD.

 City-St-Zip:
 OCALA, FL 34481 US

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: CARLO J. MARCELLO, JR.

ED

10/12/2010