

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001777

FILED
Jan 03, 2011
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN ALLIANCE, INC.

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 334147673 US

New Principal Place of Business:

255 EVERNIA ST, #1320
1320
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 334147673 US

New Mailing Address:

255 EVERNIA ST, #1320
WEST PALM BEACH, FL 33401 US

FEI Number: 58-2331172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISCHE, EUGENE
1301 SIXTH AVE WEST, #406
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DEAN, TURNEY
255 EVERNIA ST, #1320
WEST PALM BEACH, FL 33401 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: DEAN TURNEY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVE, THOMPSON
Address: 255 EVERNIA ST, #1320
City-St-Zip: WPB, FL

Title: VPD
Name: HIRSCH, NEIL
Address: 255 EVERNIA ST
City-St-Zip: WPB, FL 33401 US

Title: VPD
Name: TURNEY, DEAN
Address: 255 EVERNIA ST, #1320
City-St-Zip: WPB, FL 33401 US

Title: STD
Name: WHITLOW, MICHAEL
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 334147673 US

Title: D
Name: WHISENAND, JAMES
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 334147673 US

Title: D
Name: JACOBS, JEREMY
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 334147673 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: DEAN TURNEY

ED

01/03/2011

Electronic Signature of Signing Officer or Director

Date