2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000034380

Entity Name: STALLIONS WORLD FLORIDA USA, CORP.

US

FILED Oct 12, 2005 Secretary of State

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

18151 NE 31 COURT #1612

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18151 NE 31 COURT #1612 AVENTURA, FL 33160

FEI Number: 65-1025508 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:

TOBON, SANTIAGO 18151 NE 31 COURT APT 1612 AVENTURA, FL 33160 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: SANTIAGO TOBON

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: TOLON, SANTIAGO Name: TOBON, SANTIAGO

 Address:
 18151 NE 31 COURT APT 1612
 Address:
 18151 NE 31 COURT APT 1612

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANTIAGO TOBON D 10/12/2005