

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080643

FILED
Oct 19, 2005
Secretary of State

Entity Name: JOSEPH GRAFFEO RACING STABLES, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 301 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487

Current Mailing Address:

2255 GLADES ROAD
SUITE 301 EAST
BOCA RATON, FL 33431

New Mailing Address:

1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487

FEI Number: 59-3741082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFFEO, JOSEPH
2255 GLADES ROAD
SUITE 301 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRAFFEO, JOSEPH F
1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487 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: JOSEPH F. GRAFFEO

10/19/2005

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:

Title: D () Delete
Name: GRAFFEO, JOSEPH
Address: 2255 GLADES ROAD #301 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAFFEO, JOSEPH F
Address: 1200 S. ROGERS CIRCLE, #10
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Change (X) Addition
Name: GRAFFEO, JOSEPH F PRES
Address: 1200 S. ROGERS CIRCLE, #10
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH F. GRAFFEO

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date