

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082552

FILED
Oct 18, 2011
Secretary of State

Entity Name: MCDOWELL EQUESTRIAN, INC.

Current Principal Place of Business:

641 COCONUT PALM TERRACE
PLANTATION, FL 333248220 US

New Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 130
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 130
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 130
FORT LAUDERDALE, FL 33301 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLOSKEY, REED B ESQUIRE
FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BLVD, STE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: REED MCCLOSKEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCDOWELL, LISA L
Address: 401 E. LAS OLAS BLVD. SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DST
Name: MCDOWELL, STEPHEN A
Address: 401 E. LAS OLAS BLVD. SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE MCDOWELL

DST

10/18/2011

Electronic Signature of Signing Officer or Director

Date