

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096163

Entity Name: D.L. PASO FINO HORSES, INC.

FILED
Jun 03, 2007
Secretary of State

Current Principal Place of Business:

1000 NE 105TH LANE
ANTHONY, FL 32617

New Principal Place of Business:

8145 SE 15TH COURT
OCALA, FL 34480

Current Mailing Address:

1000 NE 105TH LANE
ANTHONY, FL 32617

New Mailing Address:

8145 SE 15TH COURT
OCALA, FL 34480

FEI Number: 59-3498046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARMEN Z
8145 SE 15TH CT
OCALA, FL 34480 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: CARMEN Z LOPEZ

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: LOPEZ, CARMEN Z
Address: 8145 SE 15TH CT
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: LOPEZ-ORTIZ, DAVID
Address: 8145 SE 15TH CT
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID LOPEZ-ORTIZ

D

06/03/2007

Electronic Signature of Signing Officer or Director

Date