

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087661

FILED  
Oct 25, 2007  
Secretary of State

Entity Name: PROVIDENCE EQUESTRIAN CENTER, INC.

## Current Principal Place of Business:

27196 BELLE RIO DRIVE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

13731 EAST TERRY STREET  
BONITA SPRINGS, FL 34136

## Current Mailing Address:

27196 BELLE RIO DRIVE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

PO BOX 368437  
BONITA SPRINGS, FL 34136

FEI Number: 80-0008043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASSESE, JOSEPH  
27196 BELLE RIO DRIVE  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

CASSESE, HEATHER  
13731 EAST TERRY STREET  
BONITA SPRINGS, FL 34135 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: HEATHER CASSESE

10/25/2007

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: SV ( ) Delete  
Name: CASSESE, JOSEPH H  
Address: 27196 BELLE RIO DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P ( ) Delete  
Name: CASSESE, HEATHER L  
Address: 27196 BELLE RIO DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change ( ) Addition  
Name: CASSESE, JOSEPH H  
Address: 13731 EAST TERRY STREET  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Change ( ) Addition  
Name: CASSESE, HEATHER L  
Address: 13731 EAST TERRY STREET  
City-St-Zip: BONITA SPRINGS, FL 34135

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: HEATHER CASSESE

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date