

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040346

FILED
Oct 17, 2007
Secretary of State

Entity Name: BEGENT QUARTER HORSES, INC

Current Principal Place of Business:

3170 MONUMENT BAY ROAD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

3170 MONUMENT BAY ROAD
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

3170 MONUMENT BAY ROAD
ST AUGUSTINE, FL 32092

New Mailing Address:

3170 MONUMENT BAY ROAD
ST AUGUSTINE, FL 32092 US

FEI Number: 54-2106020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGENT, FRANK
3170 MONUMENT ROAD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BEGENT, FRANK J PRESIDE
3170 MONUMENT BAY ROAD
ST AUGUSTINE, FL 32092 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: FRANK J. BEGENT

10/17/2007

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: P () Delete
Name: BEGENT, FRANK
Address: 3170 MONUMENT BAY ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEGENT, FRANK J
Address: 3170 MONUMENT BAY ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: FRANK J. BEGENT

PRES

10/17/2007

Electronic Signature of Signing Officer or Director

Date