

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095290

Entity Name: D & E HORSES, INC.

FILED
Oct 31, 2009
Secretary of State

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

17801 SW 50 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

17801 SW 50 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 57-1209794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID M
12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HOWELL, DAVID M
17801 SW 50 STREET
SOUTHWEST RANCHES, FL 33331 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: DAVID HOWELL

10/31/2009

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: PRES () Delete
Name: HOWELL, DAVID M
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, DAVID M
Address: 17801 SW 50 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 M. HOWELL

PRES

10/31/2009

Electronic Signature of Signing Officer or Director

Date