P05000047158

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TALLAHASSEE, FLORIDA

APPROVED
AND
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NOV 10 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEAK PERFORMANCE EQUINE SPORTSFITNESS, INC.
Name of Corporation

DOCUMENT NUMBER: P05000047158

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELEANOR J HEMINGWAY MARNELL
Name of Contact Person

PEAK PERFORMANCE EQUINE SPORTSFITNESS, INC.
Firm/Company

1639 N EAGLE RIDGE PATH
Address

HERNANDO, FL 34442
City/State and Zip Code

peakperformanceequine@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELEANOR J. HEMINGWAY MARNELL at (352) 362-5131
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PEAK PERFORMANCE EQUINE SPORTSFITNESS, INC.
2. The principal office address: 1639 N EAGLE RIDGE PATH, HERNANDO, FL 34442
3. The mailing address (if different): P.O. BOX 772464, OCALA FL 34477
4. Date of incorporation/qualification: 03/30/2005 Document number: P05000047158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   ELEANOR J. HEMINGWAY MARNELL

   14700 SE CT RD 475

   OCALA, FL 34491

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   ELEANOR J. HEMINGWAY MARNELL

   1639 N EAGLE RIDGE PATH

   P.O. Box NOT acceptable

   HERNANDO, FL 34442

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TALLAHASSEE, FLORIDA

APPROVED AND FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eleanor J. Hemingway Marnell, President
Signature of an officer or director

ELEANOR J. HEMINGWAY MARNELL, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eleanor J. Hemingway Marnell
Signature of Registered Agent

OCTOBER 24, 2014
Date

If signing on behalf of an entity:

ELEANOR J. HEMINGWAY MARNELL
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)