

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061778

FILED
Oct 13, 2006
Secretary of State

Entity Name: EQUESTRIAN TRACTOR SERVICES, INC.

Current Principal Place of Business:

11235 41ST COURT NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2455 APPALOOSA TRAIL
WEST PALM BEACH, FL 33414

Current Mailing Address:

11235 41ST COURT NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

2455 APPALOOSA TRAIL
WEST PALM BEACH, FL 33414

FEI Number: 20-2787426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, J.P.
12788 W. FOREST HILL BLVD., STE #2005
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM P PRESIDE
2455 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: WILLIAM P. MCDONALD

10/13/2006

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: MCDONALD, WILLIAM
Address: 11235 41ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, WILLIAM
Address: 2455 APPALOOSA TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM P. MCDONALD

PRES

10/13/2006

Electronic Signature of Signing Officer or Director

Date