

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069805

FILED
Sep 28, 2009
Secretary of State

Entity Name: ANOTHER PERFECT HORSE, INC.

Current Principal Place of Business:

9550 SW 188 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

9550 SW 188 TERRACE
CUTLER BAY, FL 33157 US

Current Mailing Address:

9550 SW 188 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

9550 SW 188 TERRACE
CUTLER BAY, FL 33157 US

FEI Number: 20-4261263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRENZ, GINGER Y
9550 SW 188 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KRENZ, GINGER Y
9550 SW 188 TERRACE
CUTLER BAY, FL 33157 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: GINGER KRENZ

09/28/2009

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: P () Delete
Name: KRENZ, GINGER Y
Address: 9550 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRENZ, GINGER Y
Address: 9550 SW 188 TERRACE
City-St-Zip: CUTLER BAY, FL 33157 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: GINGER KRENZ

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date