

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149430

FILED
Oct 30, 2008
Secretary of State

Entity Name: AMERICAN POLO HORSE ASSOCIATION, INC.

Current Principal Place of Business:

6449 DUCKWEED RD
LAKE WORTH, FL 33467

New Principal Place of Business:

4095 STATE RD 7
SUITE L PMB #183
LAKE WORTH, FL 33449

Current Mailing Address:

4887 BROAD ACRES RD
NORMAN, OK 73072

New Mailing Address:

3334 W MAIN ST
SUITE 204
NORMAN, OK 73072

FEI Number: 20-4121810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, SUNSET
6449 DUCKWEED RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HALE, SUNSET
4095 STATE RD 7
SUITE L PMB #183
LAKE WORTH, FL 33449 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: SUNSET HALE

10/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALE, SUNNY
Address: 6449 DUCKWEED RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALE, SUNNY
Address: 4095 STATE RD 7 SUITE L PMB#183
City-St-Zip: LAKE WORTH, FL 33449

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: SUNSET HALE

D

10/30/2008

Electronic Signature of Signing Officer or Director

Date