

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163755

FILED
Oct 13, 2006
Secretary of State

Entity Name: SAN BONITA EQUESTRIAN PROPERTIES, INC.

Current Principal Place of Business:

52 NACOOSA ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

52 NACOOSA ROAD
MONTICELLO, FL 32344

New Mailing Address:

P.O. BOX 160
MONTICELLO, FL 32345

FEI Number: 20-3819744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM
165 E DOGWOOD STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: T. BUCKINGHAM BIRD

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: DP () Delete
Name: BESHEARS, FRED H
Address: PO BOX 160
City-St-Zip: MONTICELLO, FL 32345

Title: DV () Delete
Name: BIRD, T. BUCKINGHAM
Address: PO BOX 247
City-St-Zip: MONTICELLO, FL 32345

Title: DST () Delete
Name: WISE, JANICE R
Address: 2408 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED H. BESHEARS

DP

10/13/2006

Electronic Signature of Signing Officer or Director

Date