

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000985

FILED
Oct 13, 2008
Secretary of State

Entity Name: EURO-AMERICAN SADDLERY (FL), INC.

Current Principal Place of Business:

1521 MENORCA COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1521 MENORCA COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4038773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TOTA, CHARLES R PRES
1521 MENORCA CT
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: CHARLES R TOTA

10/13/2008

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: TOTA, CHARLES
Address: 1521 MENORCA COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: TOTA, LISA
Address: 1521 MENORCA COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES R TOTA

PRES

10/13/2008

Electronic Signature of Signing Officer or Director

Date