2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112695

Entity Name: DT POLO HORSES, INC.

FILED Apr 12, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

7951 SW 40TH STREET SUITE 206 441 BROWARD AVENUE MIAMI, FL 33155 GREEN ACRES, FL 33463

Current Mailing Address: New Mailing Address:

7951 SW 40TH STREET SUITE 206 441 BROWARD AVENUE MIAMI, FL 33155 GREEN ACRES, FL 33463

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIRABOSCHI, DELTA R
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

TIRABOSCHI, DELTA R
441 BROWARD AVENUE
GREENACRES, FL 33463 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: DT 04/12/2008

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: PVST () Delete Title: PVST (X) Change () Addition Name: TIRABOSCHI, DELTA R Name: TIRABOSCHI, DELTA R

 Name:
 TIRABOSCHI, DELTA R
 Name:
 TIRABOSCHI, DELTA R

 Address:
 7951 SW 40TH STREET SUITE 206
 Address:
 441 BROWARD AVENUE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 GREENACRES, FL 33463

Title: D (X) Delete Title: () Change () Addition

 Name:
 TIRABOSCHI, DELTA R
 Name:

 Address:
 7951 SW 40TH STREET SUITE 206
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: DT P 04/12/2008