

Nov. 14. 2008 11:22AM

Home Abstract & Title Co.

No. 4010 Pa 1 of 1

P06000151250

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000256450 3)))



H080002564503ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

FILED
NOV 14 AM 8:11
STATE OF FLORIDA
HALL COUNTY

2008 NOV 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MHV HORSES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

PA Chang
11/17/08
11/14/2008
DC



Nov. 14. 2008 11:22AM Home Abstract & Title Co. 001/001 Flori No. 4840 t p. 2 state



November 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MHV HORSES, INC.
555 NE 15TH STREET
100
MIAMI, FL 33122

SUBJECT: MHV HORSES, INC.
REF: P06000151250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Regulatory Specialist II

FAX Aud. #: H08000253409
Letter Number: 208A00057134

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Nov. 13. 1:44PM

Nov. 14, 2008 11:23AM

Home Abstract & Title Co.

No. 4840 P. 3

~~H 08 000 25 34 09 3~~

H 08 000 25 64 50 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MHV HORSES, INC.
(Name of Corporation)

DOCUMENT NUMBER: ~~008 372 496~~ P06000 151250

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Ritter
(Name of Contact Person)

Attorney at Law
(Firm/Company)

355 NE 15 ST. #100
(Address)

MIAMI FLA 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

John Ritter Esq at (305) 372-0933
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

~~H 08 000 25 34 09 3~~

H 08 000 25 64 50 3

H 080002504503

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MHV HORSES, INC.
2. The principal office address: 4724 NE 1st AVE
MIAMI, FL 33137
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/8/06 Document number: P 06000151250
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John Ritter
555 NE 15th Street, #100
Miami, FL 33132

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Marcela Hurtado Vargas
4724 NE 1st AVE
(P.O. Box NOT acceptable)
Miami, FL 33137

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Marcela Vargas
(Signature of an officer or director)

Marcela Hurtado Vargas
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Marcela Vargas
(Signature of Registered Agent)

Nov. 5, 2008
(Date)

If signing on behalf of an entity:

Marcela Hurtado Vargas
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

~~H 080002534073~~
H 080002504503

FILED
NOV 14 AM 8:11
DIVISION OF STATE
CORPORATIONS