

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000017714

**FILED**  
**Nov 27, 2012**  
**Secretary of State**

**Entity Name:** EURO EQUESTRIAN SADDLERY, INC.

**Current Principal Place of Business:**

13833 WELLINGTON TRACE, SUITE E-4, #231  
WELLINGTON, FL 33414

**New Principal Place of Business:**

3500 FAIRLANE FARMS RD  
SUITE 10  
WELLINGTON, FL 33414

**Current Mailing Address:**

13833 WELLINGTON TRACE, SUITE E-4, #231  
WELLINGTON, FL 33414

**New Mailing Address:**

3500 FAIRLANE FARMS RD  
SUITE 10  
WELLINGTON, FL 33414

**FEI Number:** 26-4331825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, 3RD FLOOR  
NORTH PALM BEACH, FL 33408 US

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

TOTA, LISA C  
3500 FAIRLANE FARMS RD  
SUITE 10  
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: LISA C TOTA

11/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TOTA, LISA C  
Address: 3500 FAIRLANE FARMS RD SUITE 10  
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: LISA C TOTA

PRES

11/27/2012

Electronic Signature of Signing Officer or Director

Date