P09000017714

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEL AND FILED

C. LEWIS NOV 1 3 2013 EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: EURO Equestican Smiddlery Name of Corporation
DOCUMENT NUMBER: P0900017714
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:
Charles R Tota Name of Contact Person
The Dressage Connection
3500 FAIRLAND FARMS Rd Suite 10
Wellington FL 33414 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Charles R ToTa at (56) 531-0609 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. $\label{eq:continuous}$

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

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 in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: EURO Equestion Saddlety Inc	
1. The name of the corporation: EURO Equestitan Saddlety Inc. 2. The principal office address: 3500 FAIRIANC FARMS Ed.	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 2/34/3009 Document number: 20900017714	
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)	
LISA C. TOTA	
3500 FAIRLane FARMS Rd Suite 10	
welligton FL 33414 PES 3	•
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	SEE SEE
Charles Tota 3500 FAIRLANDE FARMS Rd Suite 150 50	J_
3500 FAIRING FIARMS Rd Suite BE ST	
welligton FC 33414	
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.	
Signature of an officer or director Charles 12 7074 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.	
Signature of Registered Agent Date	
If signing on behalf of an entity:	
Typed or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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