

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000077758

FILED
May 01, 2013
Secretary of State

Entity Name: HILDEBRAND PERFORMANCE EQUINE, INC.

Current Principal Place of Business:

11 OLD COURSE RD
ST. CLAIR, MI 48079

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN RD.
SUITE 56-135
JUPITER, FL 33548

New Mailing Address:

11924 FOREST HILL BLVD
22-263
WELLINGTON, FL 33414

FEI Number: 27-0956054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRAND, MILES
6671 W. INDIANTOWN RD.
SUITE 56-135
JUPITER, FL 33548 US

Name and Address of New Registered Agent:

HILDEBRAND, MILES
11924 FOREST HILL BLVD
SUITE 22263
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: MILES HILDEBRAND

05/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILDEBRAND, MILES
Address: 11 OLD COURSE RD
City-St-Zip: ST. CLAIR, MI 48079

Title: VP
Name: KRUTTILIN, LIZ
Address: 264 ROME CT.
City-St-Zip: ALMONT, MI 48003

Title: SEC
Name: KRUTTILIN, LIZ
Address: 264 ROME CT.
City-St-Zip: ALMONT, MI 48003

Title: TREA
Name: KRUTTILIN, LIZ
Address: 264 ROME CT.
City-St-Zip: ALMONT, MI 48003

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: MILES HILDEBRAND

PRES

05/01/2013

Electronic Signature of Signing Officer or Director

Date