

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054905

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRANQUILITY EQUESTRIAN CENTER, INC.

Current Principal Place of Business:

5830 MIDNIGHT PASS RUN
UNIT 4
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5830 MIDNIGHT PASS RUN
UNIT 4
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 30-0638680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUNTNEY, GLENN
5830 MIDNIGHT PASS RUN
UNIT 4
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: GLENN POUNTTNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POUNTNEY, GLENN
Address: 5830 MIDNIGHT PASS RUN #4
City-St-Zip: SARASOTA, FL 34242

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: GLENN POUNTNEY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date