

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076371

FILED
Nov 17, 2011
Secretary of State

Entity Name: HORSE COUNTRY ARENA CORP

Current Principal Place of Business:

14774 SW 56 ST
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14774 SW 56 ST
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-3481857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, HAL H SR
14774 SW 56 ST
MIAMI, FL 33185 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: HAL H KEENE, SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KEENE, HAL H SR
Address: 14774 SW 56 ST
City-St-Zip: MIAMI, FL 33185

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: HAL H. KEENE, SR

Electronic Signature of Signing Officer or Director

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11/17/2011

Date