

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000017322

FILED
Nov 08, 2005
Secretary of State

Entity Name: MUSTANG RANCH FEED & TACK, INC.

Current Principal Place of Business:

120 HIGHWAY 60 EAST
ATTN: DIANNE N. HARLAN
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

120 HIGHWAY 60 EAST
ATTN: DIANNE N. HARLAN
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 65-0428353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTER, PATSY L
120 HIGHWAY 60 EAST
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

HARLAN, MELVIN L
120 HIGHWAY 60 EAST
PLANT CITY, FL 33567 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: MELVIN L HARLAN

11/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARLAN, MELVIN L
Address: 126 E SR 60
City-St-Zip: PLANT CITY, FL 33567

Title: V () Delete
Name: HARLAN, DIANNE
Address: 126 E SR 60
City-St-Zip: PLANT CITY, FL 33567

Title: ST (X) Delete
Name: HOLTER, PATSY L
Address: 120 HWY 60 EAST
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVIN L HARLAN

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11/08/2005

Electronic Signature of Signing Officer or Director

Date