2008 FOR PROFIT CORPORATION REINSTATEMENT

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P94000036410 1. Entity Name ENGLISH STABLES, INC. 08 DEC 17 AM 8: 0' Principal Place of Business Mailing Address P.O. BOX 1100 P.O. BOX 1100 WINDERMERE, FL 34786-1100 WINDERMERE, FL 34786-1100 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 11042008 REIN-P Applied For City & State City & State 4. FEI Number 59-3242528 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGLISH, JAMES E Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST. WINDERMERE, FL 34786 City Zip Code 8. The above named entity submits this statement for the purp se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change TITLE ☐ Addition TITLE **300139104** 12/17/08--01037--003 ENGLISH, JAMES E. NAME NAME **603 MAIN STREET** STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINDERMERE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIME ☐ Delete TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachme nt with an address, with all other like empowered. SIGNATURE: Date Daytime Phone # G OFFICER OR DIRECTOR

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