2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000033703

Entity Name: SPORT HORSE IMPORT, INC.

FILED May 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4645 SOUTH 87TH DRIVE 9664 EAGLE POINT LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4645 SOUTH 87TH DRIVE 9664 EAGLE POINT LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 59-3444190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, MARTIN

4645 SOUTH 87TH DRIVE

LAKE WORTH, FL 33467 US

ESTRADA, MARTIN

9664 EAGLE POINT LANE

LAKE WORTH, FL 33467 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: MARTIN ESTRADA 05/15/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ESTRADA, MARTIN
 Name:
 ESTRADA, MARTIN

 Address:
 4645 SOUTH 87TH DRIVE
 Address:
 9664 EAGLE POINT LANE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARTIN ESTRADA PRES 05/15/2009