

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000033703

FILED
Feb 16, 2012
Secretary of State

Entity Name: SPORT HORSE IMPORT, INC.

Current Principal Place of Business:

4368 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

9664 EAGLE POINT LANE
LAKE WORTH, FL 33467

Current Mailing Address:

4368 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

9664 EAGLE POINT LANE
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:

HOLMBERG, BRUNI
5906 MELALEUCA LN
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 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: THEODORE T. TARONE JR.

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESTRADA, MARTIN
Address: 9664 EAGLE POINT LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MARTIN ESTRADA, PRESIDENT

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date