

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000048760

1. Corporation Name

WELLINGTON SHOW STABLES, INC.

2. Principal Office Address

11924 W. FOREST HILL BLVD.

Suite, Apt. #, etc.

SUITE 22-325

City & State

WELLINGTON, FL

Zip

33414

Country

USA

3. Mailing Office Address

11924 W. FOREST HILL BLVD

Suite, Apt. #, etc.

SUITE 22-325

City & State

WELLINGTON, FL

Zip

33414

Country

USA

FILED

04 MAY 20 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400037432144

05/28/04--01049--007 **300.00

REINSTATEMENT

03-04

**4. Date Incorporated or Qualified
To Do Business in Florida** 08-01-1998

5. FEI Number

65-0855506

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

HELEN VARBLE RAUTENBACH

Street Address (P.O. Box Number is Not Acceptable)

11924 W. FOREST HILL BLVD.

Suite, Apt. #, Etc.

SUITE 22-325

City

WELLINGTON

State

FL

Zip Code

33414

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Helen Varble Rautenbach

Date 04-27-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|---------------------|
| PRES | HELEN V RAUTENBNACH | 11924 W. FOREST HILL BLVD. 22-32 | WELLINTON, FL 33414 |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Helen Varble Rautenbach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-28-04

Daytime Phone #

361/3424

CR2E081 (01/04)



4/29/04
P5 2/3/2

April 29, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Helen Varble Farms, Inc. - P94000049685
Wellington Show Stables, Inc. - P98000048760

To Whom it may Concern:

Enclosed please find two Corporate Reinstatement forms for the above referenced corporations. The notice to file our annual report was mailed to the incorrect address, an address that we have not been at for two years. On April 28th, I called and spoke to Tina regarding the reinstatement penalty fee and I was told the reinstatement penalty fee would be waived due to the notice going to the incorrect address. I have also enclosed the 2004 For Profit Corporation Annual Reports for both of the above referenced corporations with a check in the amount of \$300.00.

If you have any further questions, please contact me at 561/791-3424.

Thank You

Helen V. Rautenbach
President

HV:kt
Enc.