

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048760

FILED
Mar 26, 2013
Secretary of State

Entity Name: WELLINGTON SHOW STABLES, INC.

Current Principal Place of Business:

11924 W FOREST HILL BLVD
SUITE 22-325
WELLINGTON, FL 33414

New Principal Place of Business:

1535 SE RIVERSIDE DRIVE
STUART, FL 34996

Current Mailing Address:

11924 W FOREST HILL BLVD
SUITE 22-325
WELLINGTON, FL 33414

New Mailing Address:

1535 SE RIVERSIDE DRIVE
STUART, FL 34996

FEI Number: 65-0855506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARBLE, HELEN
11924 W FOREST HILL BLVD
STE 22-325
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VARBLE, HELEN
1535 SE RIVERSIDE DRIVE
STUART, FL 34996 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: HELEN VARBLE

03/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARBLE, HELEN
Address: 1535 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34996

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: HELEN VARBLE

PRES

03/26/2013

Electronic Signature of Signing Officer or Director

Date