

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082058

Entity Name: RISING SUN STABLES, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

346 CR 231
WILDWOOD, FL 34785

New Principal Place of Business:

4271 W. HWY 40
OCALA, FL 34482

Current Mailing Address:

3100 STEELES AVE, WEST #500
VAUGHAN, ONTARIO L4K 4Y4
CANADA, XX

New Mailing Address:

3100 STEELES AVENUE WEST
SUITE 500
VAUGHAN, ON L4K 4Y4 XX

FEI Number: 52-2131147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, BRUNO
346 CR 231
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

DEBENEDICTY, GEORGE MR
4271 W. HWY 40
OCALA, FL 34482 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: GEORGE DEBENEDICTY

09/17/2007

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:

Title: P () Delete
Name: SCHICKEDANZ, BRUNO
Address: 346 CR 231
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAZARD, RICK MR
Address: 14520 MEMORIAL DRIVE, SUITE 22
City-St-Zip: HOUSTON, TX 77079

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: RICK HAZARD

MR

09/17/2007

Electronic Signature of Signing Officer or Director

Date