

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070170

FILED
Aug 02, 2008
Secretary of State

Entity Name: L. W. RANDOLPH THROUGHBREDS, INC.

Current Principal Place of Business:

4101 NW 89TH PLACE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4101 NW 89TH PLACE
OCALA, FL 34482

New Mailing Address:

PO BOX 770249
OCALA, FL 34477

FEI Number: 59-3599375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, HEIDI J
4101 NW 89TH PL
OCALA, FL 34482 US

Name and Address of New Registered Agent:

CRANE, HEIDI J
4101 NW 89TH PLACE
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: HEIDI CRANE

08/02/2008

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: CRANE, HEIDI J
Address: 4101 NW 89TH PLACE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDI CRANE

P

08/02/2008

Electronic Signature of Signing Officer or Director

Date