2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V00539

V00539

FILED May 01, 2012 Secretary of State

Entity Name: RIDING HORSE LEASING, INC.

Current Principal Place of Business: New Principal Place of Business:

5534 TURKEY CREEK RD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

5534 TURKEY CREEK RD PLANT CITY, FL 33567

FEI Number: 59-3097904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOMACK, PEGGY 5534 TURKEY CREEK RD PLANT CITY, FL 33567 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: PEGGY WOMACK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOMACK, PEGGY

 Address:
 5534 TURKEY CREEK RD.

 City-St-Zip:
 PLANT CITY, FL 33567

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: PEGGY WOMACK MS. 05/01/2012