

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 693260

Entity Name: D.L. PEARCE RANCH, INC.

FILED  
Apr 08, 2014  
Secretary of State

**Current Principal Place of Business:**

STATE ROAD 78, GLADES CO.  
26095 E STATE ROAD 78  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

STATE ROAD 78, GLADES CO.  
26095 E STATE ROAD 78  
OKEECHOBEE, FL 34974

**New Mailing Address:**

DL PEARCE RANCH, INC.  
26095 E STATE ROAD 78  
OKEECHOBEE, FL 34974

FEI Number: 59-2102034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEARCE, MARK H  
27531 E STATE ROAD 78  
OKEECHOBEE, FL 34974 US

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

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: MARK H. PEARCE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PEARCE, MARK H  
Address: 27531 E STATE ROAD 78  
City-St-Zip: OKEECHOBEE, FL 34974

Title: DP  
Name: PEARCE, D L  
Address: 26095 E STATE ROAD 78  
City-St-Zip: OKEECHOBEE, FL 34974

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: MARK H PEARCE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PST

04/08/2014

\_\_\_\_\_  
Date