

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031453

FILED
Sep 27, 2005
Secretary of State

Entity Name: CHICKASAW DEVELOPMENT CORP.

Current Principal Place of Business:

331 N. MAITLAND AVE.
D6
MAITLAND,, FL 32751

New Principal Place of Business:

1004 VERSAILLES CT
MAITLAND,, FL 32751

Current Mailing Address:

331 N. MAITLAND AVE.
D6
MAITLAND,, FL 32751

New Mailing Address:

1004 VERSAILLES CT
MAITLAND,, FL 32751

FEI Number: 14-1877499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, EDMOND R JR.
331 N. MAITLAND AVE.
D6
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HENDERSON, EDMOND R JR.
1004 VERSAILLES CT
MAITLAND, FL 32751 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: EDMOND R HENDERSON, JR

09/27/2005

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: OFF () Delete
Name: HENDERSON, EDMOND R JR
Address: 331 N. MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: HENDERSON, EDMOND R JR
Address: 1004 VERSAILLES CT
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDMOND R HENDERSON JR

PRES

09/27/2005

Electronic Signature of Signing Officer or Director

Date