

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040925

FILED
Feb 05, 2013
Secretary of State

Entity Name: RK HAMILTON RANCHES INC.

Current Principal Place of Business:

424B N BROAD STREET
BUSHNELL, FL 33513 US

New Principal Place of Business:

4840 CR 326
BUSHNELL, FL 33513 US

Current Mailing Address:

PO BOX 970
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 04-3786401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RONNIE K
424B N BROAD STREET
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HAMILTON, RONNIE K
4840 CR 326
BUSHNELL, FL 33513 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: RONNIE K HAMILTON

02/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAMILTON, RONNIE K
Address: P.O. BOX 970
City-St-Zip: BUSHNELL, FL 33513 US

Title: SEC
Name: HAMILTON, BRENT R
Address: 8253 SW 44TH PL
City-St-Zip: BUSHNELL, FL 33513

Title: DIR
Name: HAMILTON, BRET K
Address: 34 RAGAZZI LN
City-St-Zip: STATEN ISLAND, NY 10305

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: RONNIE K HAMILTON

PRES

02/05/2013

Electronic Signature of Signing Officer or Director

Date