

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166192

FILED
Apr 14, 2008
Secretary of State

Entity Name: MARIANNA OAKS GOLF COURSE, INC.

Current Principal Place of Business:

3071 HIGHWAY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3071 HIGHWAY 90
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 20-3980881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY
3071 HIGHWAY 90
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

ARNOLD, GEORGIA A
3071 HIGHWAY 90
MARIANNA, FL 32446 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: GEORGIA A. ARNOLD

04/14/2008

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: DHIR, SUNIL
Address: 3071 HIGHWAY 90
City-St-Zip: MARIANNA, FL 32446

Title: VP () Delete
Name: DONALDSON, LISA
Address: 3071 HWY 90
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANDERSON, CHUCKIE
Address: 3071 HWY 90
City-St-Zip: MARIANNA, FL 32446

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: GEORGIA A. ARNOLD

RA

04/14/2008

Electronic Signature of Signing Officer or Director

Date