

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000001750

Entity Name: COSTA RICAN RESOURCE, INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1424 SE 33RD TER
OCALA, FL 34471

New Principal Place of Business:

3535 SE MARICAMP RD.
500-18
OCALA, FL 34471

Current Mailing Address:

1424 SE 33RD TER
OCALA, FL 34471

New Mailing Address:

3535 SE MARICAMP RD.
500-18
OCALA, FL 34471

FEI Number: 27-1639347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANIERI, JAMES
1424 SE 33RD TER
OCALA, FL 34471 US

Name and Address of New Registered Agent:

RANIERI, JAMES J
3535 SE MARICAMP RD.
500-18
OCALA, FL 34471 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: JAMES J RANIERI

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANIERI, THOMAS C
Address: 3535 SE MARICAMP RD.
City-St-Zip: Ocala, FL 34471

Title: VP S
Name: RANIERI, JAMES J
Address: 3535 SE MARICAMP RD.
City-St-Zip: Ocala, FL 34471

Title: T
Name: RANIERI, MARY E
Address: 3535 SE MARICAMP RD.
City-St-Zip: Ocala, FL 34471

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: MARY E. RANIERI

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date