

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 232721

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLYING T RANCH, INC.

Current Principal Place of Business:

2501 CR 1103
ATHENS, TX 757518108

New Principal Place of Business:

Current Mailing Address:

2501 CR 1103
ATHENS, TX 757518108

New Mailing Address:

FEI Number: 59-6068429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, ARLEEN
3550 A BROCKSMITH RD
FORT PIERCE, FL 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: ARLEEN COATS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: COATS, JAMES T III
Address: 2501 CR 1103
City-St-Zip: ATHENS, TX 75751

Title: DP
Name: COATS, TURNER JR
Address: 2703 CR 1103
City-St-Zip: ATHENS, TX 75751 US

Title: SD
Name: COATS, ARLEEN
Address: 2703 CR 1103
City-St-Zip: ATHENS, TX 75751 US

Title: D
Name: COATS, WILSON L
Address: 2703 CR 1103
City-St-Zip: ATHENS, TX 75751 US

Title: D
Name: COATS, KATHY
Address: 2703 CR 1103
City-St-Zip: ATHENS, TX 75751 US

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: ARLEEN COATS

DS

04/26/2011

Electronic Signature of Signing Officer or Director

Date