

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 329257

FILED
Oct 29, 2010
Secretary of State

Entity Name: OKEECHOBEE LIVESTOCK MARKET INC

Current Principal Place of Business:

1055 HWY 98 N
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1288
OKEECHOBEE, FL 349731288 US

New Mailing Address:

FEI Number: 59-1208166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, TODD
395 SW 24TH AVE
OKEECHOBEE, FL 34974 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: TODD CLEMONS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CLEMONS, PETE
Address: 4853 NW 30TH ST
City-St-Zip: OKEECHOBEE, FL

Title: TDS
Name: CLEMONS, JEFF
Address: 19645 HWY 98 NO
City-St-Zip: OKEECHOBEE, FL

Title: PD
Name: CLEMONS, TODD
Address: 395 SW 24 AVE
City-St-Zip: OKEECHOBEE, FL

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: TODD CLEMONS

Electronic Signature of Signing Officer or Director

PRES

10/29/2010

Date