

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 382455

FILED
Dec 19, 2006
Secretary of State

Entity Name: LEON MOSS RANCH, INC.

Current Principal Place of Business:

L-8 CANAL ROAD OFF STATE RD 80
P.O. BOX 237
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1754 TROTTER COURT
N/A
WELLINGTON,, FL 33414 US

Current Mailing Address:

PO BOX 237
LOXAHATCHEE, FL 33470

New Mailing Address:

1754 TROTTER COURT
WELLINGTON, FL 33414

FEI Number: 59-1348035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON MOSS
L-8 CANAL ROAD OFF STATE RD 80
PO BOX 237
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KAY MOSS
1754 TROTTER COURT
N/A
WELLINGTON, FL 33414 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: KAY MOSS

12/19/2006

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: DST () Delete
Name: MOSS, BETTY,
Address: NO. L-8 CANAL RD
City-St-Zip: LOXAHATCHEE, FL

Title: ST () Delete
Name: MOSS, KAY
Address: 1754 TROTTER CT
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: MOSS, MALCOLM JR
Address: 2333 NW BRITT TEN
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MOSS, BETTY,
Address: 1754 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414P

Title: P/ST (X) Change () Addition
Name: MOSS, KAY
Address: 1754 TROTTER CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: MOSS, MALCOLM JR
Address: 2333 NW BRITT TEN
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: KAY MOSS

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date