

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 639571

FILED
Oct 05, 2012
Secretary of State

Entity Name: MOORE HAVEN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

HWY. 27 AND 6TH ST.
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

HWY. 27 AND 6TH ST.
P O BOX 430
MOORE HAVEN, FL 33471

New Mailing Address:

PO BOX 430
MOORE HAVEN, FL 33471

FEI Number: 59-1950676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, JOSEPH P.
CORNER OF SIXTH STREET AND HWY 27
MOORE HAVEN, FL 33471 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: JOSEPH P. BRANCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANCH, JOSEPH P.
Address: 6TH ST & HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPST
Name: BRANCH, BETTY R.
Address: 6TH ST. & HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

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: JOSEPH P. BRANCH

P

10/05/2012

Electronic Signature of Signing Officer or Director

Date