

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709594

FILED
Oct 15, 2010
Secretary of State

Entity Name: FARM HILL UTILITIES, INC.

Current Principal Place of Business:

120 MADRID RD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-1167567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSON, CARL
1049 MUSCOGEE ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

STEADHAM, MICHAEL
212 EAST PLAZA ROAD
CANTONMENT, FL 32533 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: MICHAEL STEADHAM

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TOWNSON, CARL VP
Address: 1049 MUSCOGEE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: ST
Name: WILEY, CLAUDE ST
Address: 256 ANDALUSIA ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: BM
Name: THOMPSON, TIM BM
Address: 1939 FELDON LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: BM
Name: HARRIS, DEAN BM
Address: 1117 ISABELLA ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: PRES
Name: STEADHAM, MICHAEL PRES
Address: 212 EAST PLAZA ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: N/A
Name: N/A, N/A N/A
Address: N/A
City-St-Zip: N/A, NA N/A

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL STEADHAM

PRES

10/15/2010

Electronic Signature of Signing Officer or Director

Date