

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F35956

Entity Name: OKAHUMPKA GROVES, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

3001 BEARDALL AVE
SANFORD, FL 32772 US

New Principal Place of Business:

PO BOX 670
SANFORD, FL 32772 US

Current Mailing Address:

P O BOX 670
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2110559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIRARD, SYDNEY M
112 CRYSTAL VIEW EAST, LOCH ARBOR
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

SCHIRARD, SYDNEY M
1761 CEDARSTONE CT.
LAKE MARY, FL 32746 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: S. MICHAEL SCHIRARD

10/03/2005

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: PD () Delete
Name: SCHIRARD, J. BRANTLEY
Address: 1108 TRINIDAD AVE
City-St-Zip: FT PIERCE, FL

Title: C () Delete
Name: SCHIRARD, WENDY K.
Address: 105 CRYSTAL DRIVE LOCH ARBOR
City-St-Zip: SANFORD, FL 32773

Title: ST () Delete
Name: SCHIRARD, S. MICHAEL
Address: 112 CRYSTAL VIEW E.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHIRARD, SYDNEY M
Address: 1761 CEDARSTONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: ST (X) Change () Addition
Name: SCHIRARD, JOHN R
Address: 101 W. CRYSTAL DR.
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S. MICHAEL SCHIRARD

VP

10/03/2005

Electronic Signature of Signing Officer or Director

Date