

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H11547

FILED
Jan 05, 2012
Secretary of State

Entity Name: MILLS LAND MANAGEMENT CORPORATION

Current Principal Place of Business:

4428 BURWELL RD
WEBSTER, FL 33597

New Principal Place of Business:

202 E. STUART AVE.
LAKE WALES, FL 33853

Current Mailing Address:

4428 BURWELL RD
WEBSTER, FL 33597

New Mailing Address:

PO BOX 1410
LAKE WALES, FL 33859 US

FEI Number: 59-2450524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BETTY JO
4428 BURWELL ROAD
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

MYERS, C B III
202 E STUART AVE.
LAKE WALES, FL 33853 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: C B MYERS III

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KEESLER, ALLEN J JR.
Address: 202 E STUART AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title: V/D
Name: JAHNA, JAMES A
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: T
Name: MCCOLLUM, ROBERT C
Address: 202 E STUART AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD
Name: JAHNA, EMIL R III
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: S
Name: MCCOLLUM, ROBERT C
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

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: ALLEN J KEESLER, JR

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date