2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H55131

Entity Name: WATSON-ELLIOTT LAND COMPANY

FILED Nov 11, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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494 SOCIETY RIDGE RD MADISON, MS 39110 US

Current Mailing Address: New Mailing Address:

494 SOCIETY RIDGE RD MADISON, MS 39110 US

FEI Number: 59-2618428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: PREETAM SOOMAI

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ELLIOTT, JULIAN L.,, JR. Name: ELLIOTT, JULIAN L JR.

 Address:
 601 CEDAR STREET
 Address:
 601 CEDAR STREET

 City-St-Zip:
 TALLADEGA, AL 35160
 City-St-Zip:
 TALLADEGA, AL 35160

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 WATSON, HENRY P., JR, .
 Name:
 WATSON, HENRI P JR.

 Address:
 494 SOCIETY RIDGE
 494 SOCIETY RIDGE

 City-St-Zip:
 JACKSON, MS 39213
 City-St-Zip:
 MADISON, MS 39110

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: HENRI P. WATSON, JR. PRES 11/11/2006