

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J48496

**FILED**  
**Oct 16, 2012**  
**Secretary of State**

**Entity Name:** BUCKS MILL 5 FARMS, INC.

**Current Principal Place of Business:**

12945 GRAND TRAVERSE DR.  
DADE CITY, FL 33525

**New Principal Place of Business:**

4639 CHAPEL HILL DR.  
UNIT 2911  
SARASOTA, FL 34238

**Current Mailing Address:**

12945 GRAND TRAVERSE DR.  
DADE CITY, FL 33525

**New Mailing Address:**

175 GLEN CANNON PT.  
#3  
PISGAH FOREST, NC 28768

**FEI Number:** 59-2762275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TUTHILL, JAMES M  
2161 PALM BEACH LAKES BLVD STE 407  
WEST PALM BEACH, FL 33409 US

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

TUTHILL, JAMES M  
1555 PALM BEACH LAKES BLVD.  
SUITE 1010 NCNB TOWER  
WEST PALM BEACH, FL 33402 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: JAMES M TUTHILL

10/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WALLQUIST, PENELOPE P.  
Address: 4639 CHAPEL HILL DR. #2911  
City-St-Zip: SARASOTA, FL 34238

Title: SEC  
Name: WALLQUIST, JAMES M  
Address: 4639 CHAPEL HILL DR. #2911  
City-St-Zip: SARASOTA, FL 34238

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: PENELOPE P. WALLQUIST

PRES

10/16/2012

Electronic Signature of Signing Officer or Director

Date