

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J91092

Entity Name: LANDFALL, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

341 W. ARTESIA ROAD
ARTESIA, MS 39736 US

New Principal Place of Business:

Current Mailing Address:

P O DRAWER 240
ARTESIA, MS 397360240 US

New Mailing Address:

FEI Number: 59-2842778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMON, BOYD
2721 NEUCHATEL DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: BOYD FREEMON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPARKS, WILLIAM F.,
Address: P.O. BOX 248 N/A
City-St-Zip: ARTESIA, MS 397360248

Title: DST () Delete
Name: FREEMON, W. BOYD,
Address: P.O. BOX 247 N/A
City-St-Zip: ARTESIA, MS 397360247

Title: DV (X) Delete
Name: SPARKS, PEGGY,
Address: P.O. BOX 248 N/A
City-St-Zip: ARTESIA, MS 397360248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FREEMON, BOYD
Address: 2721 NEUCHATEL DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: SPARKS, PEGGY
Address: 1804 7 ST N
City-St-Zip: COLUMBUS, MS 39701

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

I hereby certify that the information supplied with this filing does not qualify 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: BOYD FREEMON

Electronic Signature of Signing Officer or Director

P

05/29/2007

Date