

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K06700

FILED
Oct 04, 2011
Secretary of State

Entity Name: SILVER HARBOR RANCH, INC.

Current Principal Place of Business:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0019689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, RAYMOND W.
5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 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: RAYMOND W. ROYCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROYCE, RAYMOND W
Address: 5550 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V
Name: ROYCE, RAYMOND D
Address: 594 SUNSET POINT DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: V
Name: ROYCE, STEVEN L
Address: 1955 VIRGINIA AVE
City-St-Zip: LAKE PLACID, FL US

Title: V
Name: ROYCE, CATHERINE S
Address: 5550 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: RAYMOND W. ROYCE

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10/04/2011

Electronic Signature of Signing Officer or Director

Date