

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K83730

Entity Name: RURAL AMERICA, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

992 SAINT GEORGE STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

91-1037 PAAOLOULU WAY
KAPOLEI, HI 96707 US

New Mailing Address:

1699 TAMPA DR.
HONOLULU, HI 96819 US

FEI Number: 58-1872835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAMELA R
315 LAKE POINTE DRIVE #202
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

JOHNSON, PAMELA R
259 HAWTHORNE GROVES BLVD
#204
ORLANDO, FL 32835 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: PAMELA R JOHNSON

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, FABIAN F
Address: 1699 TAMPA DR.
City-St-Zip: HONOLULU, HI 96819 UN

Title: V
Name: THOMAS, CLARENCE
Address: 801 HOUNDS LAKE DR
City-St-Zip: AIKEN, SC 29803

Title: V
Name: GOODEN, HERMAN
Address: 212 TERRACE DRIVE
City-St-Zip: STAFFORD, VA 22554

Title: V
Name: INGRAHAM, JOHN
Address: 16930 FALCON RIDGE ROAD
City-St-Zip: LITHIA, FL 33547

Title: V
Name: HOLLEY, ALVIN
Address: 4134 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32811

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: FABIAN F. COOK SR

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date