

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072184

Entity Name: PIGEON CREEK TIMBER, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

20 HILL AVENUE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1186 EGLIN PKWY
SHALIMAR, FL 32579

Current Mailing Address:

20 HILL AVENUE
FT. WALTON BEACH, FL 32548

New Mailing Address:

1186 EGLIN PKWY
SHALIMAR, FL 32579

FEI Number: 20-1727107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JOHN P
20 HILL AVENUE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WATTS, JOHN P
1186 EGLIN PKWY
SHALIMAR, FL 32579 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: JOHNWATTS

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTS, JOHN P
Address: 20 HILL AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM (X) Delete
Name: WATTS, EDWIN
Address: 20 HILL AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATTS, JOHN P
Address: 1186 EGLIN PKWY
City-St-Zip: SHALIMAR, FL 32579

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHNWATTS

PRES

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date