

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L41396

FILED
Dec 10, 2008
Secretary of State

Entity Name: FIDDLERS GREEN RANCH OF FLORIDA, INC.

Current Principal Place of Business:

42725 W ALTOONA RD
ALTOONA, FL 32702 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 696
POMONA, NY 10970 US

New Mailing Address:

FEI Number: 13-3551954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNARD, JAMES
42725 W ALTOONA RD
ALTOONA, FL 32702 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: JAMES BARNARD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNARD, JAMES
Address: 42725 W ALTOONA RD
City-St-Zip: ALTOONA, FL 32702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES BARNARD

Electronic Signature of Signing Officer or Director

PRES

12/10/2008

Date