

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L93936

FILED
Oct 17, 2012
Secretary of State

Entity Name: SETTLER'S MOUNTAIN, INC.

Current Principal Place of Business:

5319 NW RUGBY DRIVE
C/O FELL
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

PO BOX 880337
C/O FELL
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-0235935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, KAREN K
5319 NW RUGBY DR
PORT ST. LUCIE, FL 34983 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: KAREN K FELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KRAFT, ALBERT H JR
Address: 5288 SW ORCHID BAY DR
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: KRAFT, KEVIN A
Address: 1205 SW ROBYS WAY
City-St-Zip: PALM CITY, FL 34990

Title: D,ST
Name: FELL, KAREN K
Address: 5319 NW RUGBY DR
City-St-Zip: PORT ST LUCIE, FL 34983

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: KAREN K FELL

Electronic Signature of Signing Officer or Director

D/ST

10/17/2012

Date