

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M64439

FILED
Nov 19, 2012
Secretary of State

Entity Name: PICKETT LAKE SUBDIVISION, INC.

Current Principal Place of Business:

10680 83RD PLACE
LIVE OAK, FL 32060

New Principal Place of Business:

10680 83RD PLACE
LIVE OAK, FL 32060 US

Current Mailing Address:

10680 83RD PLACE
LIVE OAK, FL 32060

New Mailing Address:

10680 83RD PLACE
LIVE OAK, FL 32060 US

FEI Number: 59-2873488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, VICKI L
10680 83RD PLACE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

SHAW, KYLE L ESQ.
1701 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308 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: KYLE L. SHAW, ESQUIRE

11/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAW, MICHAEL H
Address: P. O. BOX 357
City-St-Zip: MAYO, FL 32066

Title: VP
Name: TRAWICK, BARBARA
Address: 5773 E. US HWY 27
City-St-Zip: MAYO, FL 32066

Title: DST
Name: HARRELL, VICKI L
Address: 10680 83RD PLACE
City-St-Zip: LIVE OAK, FL 32060

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: BY KYLE L. SHAW, ESQ.

DP

11/19/2012

Electronic Signature of Signing Officer or Director

Date