

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M75011

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTH GEORGIA LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

683 A. SHERROD RD
COOLIDGE, GA 31738

New Principal Place of Business:

261 A. SHERROD RD
COOLIDGE, GA 31738

Current Mailing Address:

PO BOX 489
COOLIDGE, GA 31738

New Mailing Address:

261 A. SHERROD RD
COOLIDGE, GA 31738

FEI Number: 59-2936020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFEL, TIM
215 SOUTH MONROE STREET
SUITE 701
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

WARFEL, TIM
2015 CENTER POINTE BLVD
SUITE 105
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: TIM WARFEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRAMORE, WAYNE E
Address: 261 A SHERROD RD.
City-St-Zip: COOLIDGE, GA 31738

Title: VP
Name: PARRAMORE, ROBERT W
Address: 683 A. SHERROD RD
City-St-Zip: COOLIDGE, GA 31738

Title: S
Name: PARRAMORE, WANDA J
Address: 261 A. SHERROD RD.
City-St-Zip: COOLIDGE, GA 31738

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: WANDA PARRAMORE

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date