2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000002220

Entity Name: SHILOH RANCH, INC.

FILED Oct 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 MEADE RD GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

1015 MEADE RD GENEVA, FL 32732

FEI Number: 45-0571168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, CINDY 1015 MEADE RD GENEVA, FL 32732 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: CINDY COOK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: COOK, CINDY
Address: 1015 MEADE RD
City-St-Zip: GENEVA, FL 32732

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY COOK D 10/28/2010