2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005839

FILED Jun 12, 2012 Secretary of State

US

Entity Name: PLANT CITY BERRY PATCH QUILTERS, INC.

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

1514 PLANTATION GROVE COURT

3371 N. COOPER ROAD

ADT. 845

APT. 815 PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3221 PLANT CITY, FL 335643221 PLANT CITY, FL 33564 US

FEI Number: 52-2266652 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:

PHILLIPS, REBECCA J P

1511 PLANTATION GROVE CT.

PLANT CITY, FL 33566 US

GREEN, ELAINE J PRES
3371 N COOPER ROAD
PLANT CITY, FL 33565 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: ELAINE J GREEN 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: WOOLEY, EDITH VPT Address: 1008 N. PALM DRIVE City-St-Zip: PLANT CITY, FL 33563

Title: ST

Name: BUTI, PEGGY SEC
Address: 7002 OTTO ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: F

Name: GREEN, ELAINE J PRES Address: 3371 N COOPER ROAD City-St-Zip: PLANT CITY, FL 33565

Title: TREA

Name: CHEEK, DIANE TREAS

Address: 6811 CRESCENT OAKS CIRCLE

City-St-Zip: LAKELAND, FL 33813

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: ELAINE J GREEN PRES 06/12/2012