2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000423

FILED Oct 05, 2009 Secretary of State

Entity Name: FLORIDA RURAL CITIES AND COMMUNITES, INC.

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

579 CALIBRE CREST PKWY 804 E 11TH AVE

#101 NEW SMYRNA BEACH, FL 32169

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

375 FELLERS CV

MOSHEIM, TN 37818 US

FEI Number: 20-0776916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GRAHAM, JESSE E JR

369 N NEW YORK AVE

BARNETT, LEROY E
804 EAST 11TH AVE

WINTER PARK, FL 32789 US NEW SMYRNA BEACH, FL 32169 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: LEROY ELLIOTT BARNETT 10/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 BARNETT, RICHARD P
 Name:
 BARNETT, RICHARD N

 Address:
 P.O. BOX 2021
 Address:
 375 FELLERS CV

 City-St-Zip:
 WINTER PARK, FL 32790
 City-St-Zip:
 MOSHEIM, TN 37818

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD N BARNETT D 10/05/2009