

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006862

FILED
Dec 22, 2010
Secretary of State

Entity Name: FLORIDA RURAL AREA CONSTRUCTION CO-OP, INC.

Current Principal Place of Business:

3620 CREEKSIDE DRIVE
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

3620 CREEKSIDE DRIVE
SEBRING, FL 33876

New Mailing Address:

FEI Number: 27-0242212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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: DEVON DONALDSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, DAVID
Address: 3620 CREEKSIDE DRIVE
City-St-Zip: SEBRING, FL 33876

Title: D
Name: DONALDSON, DEVON P
Address: 120 SOUTH ANOKA AVE
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: HALL, GEORGE A
Address: 118 NORTH VERONA AVE
City-St-Zip: AVON PARK, FL 33825

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: DAVID ALLEN

P

12/22/2010

Electronic Signature of Signing Officer or Director

Date