

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000000585

FILED
Mar 04, 2014
Secretary of State

Entity Name: OKEECHOBEE COUNTY AG-VENTURE, INC.

Current Principal Place of Business:

1506 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1506 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 45-4361721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, DIANE W
1506 S PARROTT AVE
OKEECHOBEE, FL 34974 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: DIANE DAVIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIES, DIANE W
Address: 1506 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: BIRDASHAW, CYNTHIA
Address: 1506 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: MONTES DE OCA, MELISSA
Address: 2185 SW 22ND CIRCLE N
City-St-Zip: OKEECHOBEE, FL 34974

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: CYNTHIA BIRDASHAW

TREA

03/04/2014

Electronic Signature of Signing Officer or Director

Date