

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 27, 2012
Secretary of State**

DOCUMENT# N18409

Entity Name: MONSANTO EMPLOYEES RECREATION ASSOCIATION, INCORPORATED

Current Principal Place of Business:

MONSANTO CO.
GONZALEZ, FL 32560 US

New Principal Place of Business:

3000 OLD CHEMSTRAND ROAD
CANTONMENT, FL 32533 US

Current Mailing Address:

PO BOX 97
GONZALEZ, FL 32560 US

New Mailing Address:

FEI Number: 59-2810432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ELTON F
761 PINEY LN
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PATRICIA FARRELL 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELMAN, ZAK
Address: 3000 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: V
Name: KASER, WILLIAM
Address: 3000 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: T
Name: PALMER, PATRICK
Address: 3000 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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: PATRICK PALMER T 01/27/2012

Electronic Signature of Signing Officer or Director Date