2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47322

FILED Jan 26, 2011 Secretary of State

Entity Name: SUWANNEE RIVER RIDING CLUB, INC.

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

9132 254TH TERRACE BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 826 BRANFORD, FL 32008

FEI Number: 59-3111780 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:

BULLOCK, STEPHEN C 116 NW COLUMBIA AVENUE LAKE CITY, FL 32056 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: STEVE BULLOCK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SUMMERS, DARRELL Address: 3969 256TH STREET City-St-Zip: O BRIEN, FL 32071

Title: VP

 Name:
 HYGEMA, DON

 Address:
 6164 280TH ST

 City-St-Zip:
 BRANFORD, FL 32008

Title:

Name: BULLOCK, TERESA Address: 14502 176TH STREET City-St-Zip: MCALPIN, FL 32062

Title:

 Name:
 BALDI, DENNIS

 Address:
 6919 NW 22ND CT

 City-St-Zip:
 BELL, FL 32619

Title: [

 Name:
 BULLOCK, STEVE

 Address:
 14502 176TH STREET

 City-St-Zip:
 MC ALPIN, FL 32062

Title: [

 Name:
 RATLIFF, DALE

 Address:
 15949 68TH ST

 City-St-Zip:
 LIVE OAK, FL 32060

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: TERESA BULLOCK T 01/26/2011