2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002955

FILED Jul 19, 2011 Secretary of State

Entity Name: THE DESOTO COUNTY FAIR ASSOCIATION, INC.

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

100 HEARD STREET ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

PO BOX 970 ARCADIA, FL 33821

FEI Number: 59-2400445 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:

KEEN, VERNON

100 HEARD STREET

ARCADIA, FL 34266 US

SKINNER, JAYME

11380 SE HERBERT AVE

ARCADIA, FL 34266 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: JOHN PFEIL 07/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MARTIN, MICHAEL
Address: 5692 NW CR 661
City-St-Zip: ARCADIA, FL 34266

Title: F

Name: PFEIL, JOHN Address: PO BOX 970 City-St-Zip: ARCADIA, FL 34265

Title:

Name: SKINNER, JAYME L Address: 11380 SE HERBERT AVE City-St-Zip: ARCADIA, FL 34266

Title:

Name: CANNON, SUSAN Address: 509 N. TENTH AVE City-St-Zip: ARCADIA, FL 34266

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: JAYME SKINNER T 07/19/2011