2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005823

FILED Aug 08, 2011 Secretary of State

Entity Name: SOUTHERN HOMESTEADS HOMEOWNERS ASSOCIATION, INC.

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

28700 N.E. 55TH AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

28700 N.E. 55TH AVENUE OKEECHOBEE, FL 34972

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUCKS, STANLEY 28700 N.E. 55TH AVENUE OKEECHOBEE, FL 34972 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: STANLEY RUCKS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

 Name:
 RUCKS, EDWIN

 Address:
 304 S.E. 8TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: PD

 Name:
 RUCKS, STANLEY

 Address:
 28700 N.E. 55TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title:

Name: RUCKS, DEA Y

Address: 28700 N.E. 55TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972

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: STANLEY RUCKS PD 08/08/2011