

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037903

Entity Name: ROCK LAKE RANCH, INC.

FILED
Dec 14, 2011
Secretary of State

Current Principal Place of Business:

9945 SW 223 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

25370 ROCK LAKE ROAD
CLEWISTON, FL 33440

Current Mailing Address:

9945 SW 223 TERRACE
MIAMI, FL 33190

New Mailing Address:

711 W MAIN STREET
IMMOKALEE, FL 34142

FEI Number: 65-1001173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JEANNE
9945 SW 223 TERRACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

HENDRY, KAREN
711 W MAIN ST
IMMOKALEE, FL 34142 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: KAREN HENDRY

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELCHER, J ANTHONY JR
Address: 9425 SW 94TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ESCO, LYNN
Address: 3565 MATHESON AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: KNAUSS, KINGSLEY B
Address: 205 BENSON PLACE
City-St-Zip: WESTFIELD, NJ 07090

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY BELCHER

D

12/14/2011

Electronic Signature of Signing Officer or Director

Date