

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011209

Entity Name: PROMISE RANCH, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

6956 HIGHWAY 478  
CENTER HILL, FL 33514

## New Principal Place of Business:

HIGHWAY 478  
CENTER HILL, FL 33514

## Current Mailing Address:

27137 SO. HWY 33  
OKAHUMPKA, FL 34762

## New Mailing Address:

FEI Number: 59-3702271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCKNER, DON M  
27137 SO. HWY 33  
OKAHUMPKA, FL 34762 US

## Name and Address of New Registered Agent:

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: DON M. BUCKNER, SR.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BUCKNER, DON M  
Address: 27137 SO. HIGHWAY 33  
City-St-Zip: OKAHUMPKA, FL 34762

Title: VP ( ) Delete  
Name: BUCKNER, GENE  
Address: 27137 SO. HIGHWAY 33  
City-St-Zip: OKAHUMPKA, FL 34762

Title: SEC ( ) Delete  
Name: BUCKNER, DONNIE  
Address: 27137 SO. HIGHWAY 33  
City-St-Zip: OKAHUMPKA, FL 34762

Title: TREA ( ) Delete  
Name: BUCKNER, DON  
Address: 27137 SO. HIGHWAY 33  
City-St-Zip: OKAHUMPKA, FL 34762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON M. BUCKNER, SR.

Electronic Signature of Signing Officer or Director

PRES

05/01/2009

Date