

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *P01000073255*

1. Corporation Name

Tri-State Land & Timber Co., Inc.

2. Principal Office Address

20667 N.E. Railroad Ave

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Blountstown, FL

Zip 32424

Country U.S.A.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

7/23/01

5. FEI Number

59-3740134

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Kenneth M. Betts

800009205558

Street Address (P.O. Box Number is Not Acceptable)

18431 Tap Austin Rd

11/25/02--01054--021 **158.75

Suite, Apt. #, Etc.

City

Blountstown

State

FL

Zip Code

32424

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Kenneth M. Betts

Date *11/25/02*

REGISTERED AGENT MUST SIGN

CR2E081 (9/01)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Maxwell M. Richardson	3915 Pine Log Rd	Chipley, FL 32423
Vice President	Hester G. Rankin	Rt. 3 Box 383	Bristol, FL 32421
Sec. Treas.	Kenneth M. Betts	18431 Tap Austin Rd 178	Blountstown, FL 32424

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Kenneth M. Betts*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth M. Betts

11/25/02 (850)674-7640

Date

Daytime Phone #

D. Heinz



Tri State Land & Timber, Inc.
20667 NE Railroad Ave.
Blountstown, FL 32424
850 674-7650
Fax 850 674-9330

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Nov 25, 2002

I am writing to request that our corporate status be reinstated and any additional fees removed for the following reason:

We were incorporated as a new business on July 23, 2001. At that time our intentions were to operate out of an office located at Rt 3 Box 385-C. Bristol, FL 32321 which was listed as our mailing address, however we never used that office, instead chose a location in Blounttown, FL.

We never received mail that was addressed to the Bristol location, therefore were not aware that we had missed the filing deadline to continue to operate as a corporation.

Thank you in advance for your consideration in this matter.

Sincerely,

Ken Betts

Ken Betts
Sec/Trea Tri State Land & Timber