

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003751

FILED
Mar 11, 2005
Secretary of State

Entity Name: CROSS COUNTRY LANDTRUST INC

Current Principal Place of Business:

950 S PINE ISLAND RD
A150-1010
PLANTATION, FL 33324

New Principal Place of Business:

18331 PINES BLVD
202
PEMBROKE PINES, FL 33029

Current Mailing Address:

18331 PINES BLVD
202
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 75-2998690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCELOR, JAMES W
2455 HOLLYWOOD BLVD.
STE. 311
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHANCELOR, JAMES W
18331 PINES BLVD
202
PEMBROKE PINES, FL 33029 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: JAMES W. CHANCELOR

03/11/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CHANCELOR, JAMES W
Address: 18331 PINES BLVD, #202
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Change (X) Addition
Name: CHANCELOR, JAMES W
Address: 18331 PINES BLVD, #202
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W. CHANCELOR

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03/11/2005

Electronic Signature of Signing Officer or Director

Date