

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040051

FILED
Dec 06, 2010
Secretary of State

Entity Name: BIG CYPRESS, INC.

Current Principal Place of Business:

37 CANAL CT
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

3096 C. R. 470
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

POST OFFICE BOX 838
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

3096 C. R. 470
LAKE PANASOFFKEE, FL 33538

FEI Number: 02-0590699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J
110 CLEVELAND AVENUE
WILDWOOD, FL 34785 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: LAWRENCE J MARCHBANKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBAIR, BILLY
Address: 37 CANAL CT.
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D
Name: ALBAIR, RONALD
Address: 3088 C R 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: BILLY ALBAIR

D

12/06/2010

Electronic Signature of Signing Officer or Director

Date