

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078701

Entity Name: OSTEEN SOD FARMS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 807
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 807
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 54-2080207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASH, DONALD A
810 W. WISCONSIN AVE.
DELAND, FL 32720 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: DONALD A. RASH

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: DP () Delete
Name: RASH, DONALD A
Address: 810 W. WISCONSIN AVE.
City-St-Zip: DELAND, FL 32720

Title: VPST () Delete
Name: RASH, CANDESE L
Address: 810 W. WISCONSIN AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DONALD A. RASH

Electronic Signature of Signing Officer or Director

PRES

04/30/2005

Date