

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131397

FILED
Feb 03, 2011
Secretary of State

Entity Name: PHOENIX LAND DEVELOPMENT & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

RT 17 BOX 1000-5
LAKE CITY, FL 32055

New Principal Place of Business:

3624 NW BROWN ROAD
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 2131
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 74-3074453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, SYLVESTER T
RT 17 BOX 1000-5
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

NASH, SYLVESTER T
3624 NW BROWN ROAD
LAKE CITY, FL 32055 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: SYLVESTER T NASH

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASH, SYLVESTER T
Address: 3624 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: S
Name: DUPREE, JOSEPH L JR
Address: P.O. BOX 3187
City-St-Zip: LAKE CITY, FL 32056

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: SYLVESTER T NASH

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date