

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025853

Entity Name: S & S TIMBER, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

420 NE 247 ST
LAWTEY, FL 32058

New Principal Place of Business:

251 NE 247 ST
LAWTEY, FL 32058

Current Mailing Address:

420 NE 247 ST
LAWTEY, FL 32058

New Mailing Address:

251 NE 247 ST
LAWTEY, FL 32058

FEI Number: 56-2333152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, TABITHA
420 NE 247TH STREET
LAWTEY, FL 32058 US

Name and Address of New Registered Agent:

STARLING, TABITHA
251 NE 247TH STREET
LAWTEY, FL 32058 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: TABITHA J STARLING

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARLING, JOSEPH D
Address: 251 NE 247 ST
City-St-Zip: LAWTEY, FL 32058

Title: V
Name: STARLING, TABITHA
Address: 251 NE 247 ST
City-St-Zip: LAWTEY, FL 32058

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: TABITHA J STARLING

VP

08/05/2010

Electronic Signature of Signing Officer or Director

Date