

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039699

Entity Name: PEACE RIVER LAND COMPANY, INC.

FILED  
Nov 08, 2004  
Secretary of State

## Current Principal Place of Business:

1138 BAL HARBOR BLVD.  
143  
PUNTA GORDA, FL 33950

## Current Mailing Address:

1138 BAL HARBOR BLVD.  
143  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

1133 BAL HARBOR BLVD.  
143  
PUNTA GORDA, FL 33950

## New Mailing Address:

1133 BAL HARBOR BLVD.  
143  
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HWASS, EDWARD R  
1138 BAL HARBOR BLVD.  
143  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

HWASS, EDWARD R  
1133 BAL HARBOR BLVD.  
143  
PUNTA GORDA, FL 33950 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: EDWARD HWASS

11/08/2004

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: P ( ) Delete  
Name: HWASS, EDWARD  
Address: 1138 BAL HARBOR BLVD  
City-St-Zip: PUNTA GORDA, FL 33950

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HWASS, EDWARD  
Address: 1133 BAL HARBOR BLVD #143  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP ( ) Change (X) Addition  
Name: HWASS, ANN  
Address: 1138 BAL HARBOR BLVD #143  
City-St-Zip: PUNTA GORDA, FL 33950

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: EDWARD HWASS

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date