

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077175

FILED
Mar 22, 2011
Secretary of State

Entity Name: OKEECHOBEE REAL ESTATE COMPANY

Current Principal Place of Business:

12575 HWY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

5150 NE 122ND DR
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 47-0923895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODBREAD, KEITH
12575 HWY 70 E
OKEECHOBEE, FL 34972 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: KEITH GOODBREAD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOODBREAD, KEITH
Address: 12575 HWY 70 E
City-St-Zip: OKEECHOBEE, FL 34972

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: KEITH GOODBREAD

PSTD

03/22/2011

Electronic Signature of Signing Officer or Director

Date