

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083572

Entity Name: AUSTIN ESTATES, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1410 FT. DENAUD ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 839
LABELLE, FL 33975

New Mailing Address:

25400 HARMONY RD
SHERIDAN, OR 97378

FEI Number: 68-0572918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAASS, RUTH A
1410 CR 78 A
LABELLE, FL 33935 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: RUTH FAASS

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: PTSD () Delete
Name: FAASS, RUTH A
Address: 25400 SW HARMONY RD
City-St-Zip: SHERIDAN, OR 97378

Title: VPD () Delete
Name: WILLARD, BARBARA N
Address: 381 SR 80 W
City-St-Zip: LABELLE, FL 33935

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 exemption stated in Chapter 119, 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: RUTH FAASS

Electronic Signature of Signing Officer or Director

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03/28/2009

Date