

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084430

FILED
Nov 09, 2004
Secretary of State

Entity Name: MYRTLE ISLAND RANCH, INC.

Current Principal Place of Business:

5001 SW RUCKS DAIRY ROAD
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

5001 SW RUCKS DAIRY ROAD
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0133160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES LLC
800 N MAGNOLIA AVE STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES LLC
800 N MAGNOLIA AVE STE 1500
ORLANDO, FL 32803 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: MICHAEL D. MINTON, VP OF MEMBER

11/09/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PEARCE, EARL DOCK
Address: 5001 S.W. RUCKS DAIRY ROAD
City-St-Zip: OKEECHOBEE, FL 34974

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: EARL DOCK PEARCE

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11/09/2004

Electronic Signature of Signing Officer or Director

Date