

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jan 23, 2009  
Secretary of State**

DOCUMENT# P03000084430

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:**

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: DENNIS G. CORRICK, VP

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

Title: V ( ) Delete  
Name: PEARCE, SAM M  
Address: 5001 SW RUCKS DAIRY RD  
City-St-Zip: OKEECHOBEE, FL 34974

Title: T ( ) Delete  
Name: PEARCE, SUE  
Address: 5001 SW RUCKS DAIRY ROAD  
City-St-Zip: OKEECHOBEE, FL 34974

Title: S ( ) Delete  
Name: PEARCE, BECKY  
Address: 5001 SW RUCKS DAIRY ROAD  
City-St-Zip: OKEECHOBEE, FL 34974

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EARL DOCK PEARCE

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01/23/2009

Electronic Signature of Signing Officer or Director

Date