

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119451

FILED
May 02, 2011
Secretary of State

Entity Name: LAND RESOURCE GROUP, INC.

Current Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

6006 BOWDENDALE AVENUE
JACKSONVILLE, FL 32216

Current Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

6006 BOWDENDALE AVENUE
JACKSONVILLE, FL 32216

FEI Number: 56-2413495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIANO, MICHAEL D
1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MESIANO, MICHAEL D
6006 BOWDENDALE AVENUE
JACKSONVILLE, FL 32216 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 MESIANO

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MESIANO, MICHAEL D
Address: 6006 BOWDENDALE AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL MESIANO

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05/02/2011

Electronic Signature of Signing Officer or Director

Date