2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126694

Entity Name: RODGER MCCOY DEVELOPMENT, INC.

FILED Mar 25, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 WGTO TOWER ROAD LAKE ALFRED, FL 33850 US

Current Mailing Address: New Mailing Address:

110 WGTO TOWER ROAD LAKE ALFRED, FL 33850 US

FEI Number: 03-0531490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, RODGER 110 WGTO TOWER RD. LAKE ALFRED, FL 33850 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: RODGER MCCOY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCCOY, RODGER D
Address: 110 WGTO TOWER ROAD
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VP

Name: MCCOY, NANCY F
Address: 110 WGTO TOWER ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: SEC

 Name:
 MCCOY, NANCY F

 Address:
 110 WGTO TOWER ROAD

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: TRES

Name: KIM, GOSSETT

Address: 1007 PENINSULAR DRIVE City-St-Zip: HAINES CITY, FL 33844

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: RODGER MCCOY PRES 03/25/2013