

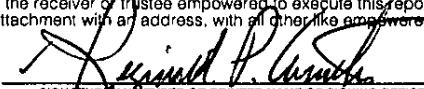


FILED
Apr 04, 2008 08:00 AM
Secretary of State

| | | | |
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| DOCUMENT # P03000152944 | |  | |
| 1. Entity Name CEDAR CROSSING, INC. | | | |
| Principal Place of Business 11262 U.S. HIGHWAY 301 OXFORD, FL 34484 | | Mailing Address 11262 U.S. HIGHWAY 301 OXFORD, FL 34484 | |
| DO NOT WRITE IN THIS SPACE | |  | |
| | | 02292008 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 47-0935702 | |
| | | Applied For Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | |
| MAYO, JAMES D 7901 SE 180TH ST OXFORD, FL 34484 | | DO NOT WRITE IN THIS SPACE | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | DO NOT WRITE IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CARUTHERS, REGINALD P 11262 US HIGHWAY 301 OXFORD, FL 34484 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD MAYO, JAMES D 7901 SE 180TH STREET OXFORD, FL 34484 | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered | | | |
| SIGNATURE:  | | Date 3/5/08 Daytime Phone 552-748-4663 | |