

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023958

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE BUCK STOVE PLACE, INC.

Current Principal Place of Business:

1459 SE BAXTER LANE
LAKE CITY, FL 32025

New Principal Place of Business:

1459 SW GRANDVIEW STREET
LAKE CITY, FL 32025

Current Mailing Address:

1459 SE BAXTER LANE
LAKE CITY, FL 32025

New Mailing Address:

1459 SW GRANDVIEW STREET
LAKE CITY, FL 32025

FEI Number: 51-0496663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, DARRELL W
1459 SE GRANDVIEW ST
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

WILKES, DARRELL W
1459 SW GRANDVIEW ST
LAKE CITY, FL 32025 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: DARRELL W WILKES

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILKES, DARRELL W
Address: 1459 SW GRANDVIEW ST
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: HARRISON, JAMES R
Address: 1459 SW GRANDVIEW ST
City-St-Zip: LAKE CITY, FL 32025

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: DARRELL W WILKES

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date