

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132504

Entity Name: OGEECHEE RIVER, INC

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

4121 N. CONCORD DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1321 SE US 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

2649 N. FOREST RIDGE BLVE
HERNANDO, FL 34442

New Mailing Address:

1321 SE US 19
CRYSTAL RIVER, FL 34429

FEI Number: 20-1721757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, AUDERE C
4121 N CONCORD DRIVE
CRYSTAL RIVER, FL 34429 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: A. INMAN

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: MOXLEY, BENJAMIN L
Address: 1107 SE 4TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A INMAN

OFFI

09/19/2005

Electronic Signature of Signing Officer or Director

Date