

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006290

FILED
Apr 20, 2007
Secretary of State

Entity Name: COVENANT LAND INVESTMENTS INC.

Current Principal Place of Business:

2109 WEST HIGHWAY 90
SUITE 170-167
LAKE CITY, FL 32055

New Principal Place of Business:

9454 SW 226 TERR
CUPLER BAY, FL 33190

Current Mailing Address:

2109 WEST HIGHWAY 90
SUITE 170-167
LAKE CITY, FL 32055

New Mailing Address:

9454 SW 226 TERR
CUPLER BAY, FL 33190

FEI Number: 32-0136576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ADRIHANAN
2109 WEST HIGHWAY 90
SUITE 170-167
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WAGNER, ADRIHANAN
9454 SW 226 TERR
CUPLER, FL 33190 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: ADRIHANAN WAGNER

04/20/2007

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: PTD () Delete
Name: WAGNER, ADRIHANAN
Address: 2109 WEST HIGHWAY 90, SUITE 170-167
City-St-Zip: LAKE CITY, FL 32055

Title: VSD () Delete
Name: WAGNER, ALONSO
Address: 2109 WEST HIGHWAY 90, SUITE 170-167
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WAGNER, ADRIHANAN
Address: 9454 SW 226 TERR
City-St-Zip: CUPLER, FL 33190

Title: VSD (X) Change () Addition
Name: WAGNER, ALONSO
Address: 9454 SW 226 TERR
City-St-Zip: CUPLER, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ADRIHANAN WAGNER

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date