

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057884

FILED
Dec 19, 2007
Secretary of State

Entity Name: BUFFALO HEAD PROPERTIES, INC.

Current Principal Place of Business:

409 ST JOHNS AVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

5789 APRICOT AVE
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-3709841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTEAU, JUDY C
5789 APRICOT AVE
BUNNELL, FL 32110 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: JUDY CROTEAU

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: P () Delete
Name: CROTEAU, JUDY C
Address: 5789 APRICOT AVE
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: BIANCO, DENNIS M
Address: 5789 APRICOT AVE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDY CROTEAU

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date