

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076397

FILED
Aug 19, 2010
Secretary of State

Entity Name: SYLVANIA PLANTATION INC

Current Principal Place of Business:

3450 SYLVANIA PLANTATION ROAD
GREENWOOD, FL 32443 US

New Principal Place of Business:

Current Mailing Address:

3450 SYLVANIA PLANTATION ROAD
GREENWOOD, FL 32443 US

New Mailing Address:

P.O. BOX 246
MARIANNA, FL 32447-246 US

FEI Number: 20-2887475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERTS M JR
3450 SYLVANIA PLANTATION ROAD
GREENWOOD, FL 32443 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: JAMES M. ROBERTS JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, ROBERTS M JR
Address: 3450 SYLVANIA PLANTATION ROAD
City-St-Zip: GREENWOOD, FL 32448 US

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: JAMES M. ROBERTS JR.

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date