

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083893

FILED
Apr 14, 2011
Secretary of State

Entity Name: REB'S LAND CLEARING AND DEVELOPMENT, INC.

Current Principal Place of Business:

60 STARLING TRACE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

60 STARLING TRACE
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3812791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BOX, RANDY E
60 STARLING TRACE
CRAWFORDVILLE, FL 32327 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: RANDY E. BOX

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOX, RANDY E
Address: 60 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: BOX, RANDY E
Address: 60 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SEC
Name: BOX, RANDY E
Address: 60 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TREA
Name: BOX, RANDY E
Address: 60 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DIR
Name: BOX, RANDY E
Address: 60 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RANDY E BOX

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date