

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020804

FILED
Jan 03, 2012
Secretary of State

Entity Name: COULTER CATTLE COMPANY

Current Principal Place of Business:

1214 W. BRANDON BLVD.
NONE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

P. O. 1474
NONE
WIMAUMA, FL 33598

New Mailing Address:

P. O. 1572
NONE
VALRICO, FL 33595

FEI Number: 20-4704812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, KRISTEN D
1214 W. BRANDON BLVD.
NONE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

COULTER, ALVIN P
1214 W. BRANDON BLVD.
NONE
BRANDON, FL 33510 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: ALVIN COULTER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COULTER, ALVIN P
Address: 1214 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33510

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: ALVIN COULTER

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date