

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076005

FILED
Jan 31, 2008
Secretary of State

Entity Name: AMERICAN LAND INVESTORS CORP.

Current Principal Place of Business:

1724 INDIAN ROCKS RD
BELLEAIR, FL 33756 US

New Principal Place of Business:

2198 MAIN ST.
SARASOTA, FL 34237 US

Current Mailing Address:

1724 INDIAN ROCKS RD
BELLEAIR, FL 33756 US

New Mailing Address:

2198 MAIN ST.
SARASOTA, FL 34237 US

FEI Number: 20-4976294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, CHERI
1724 INDIAN ROCKS RD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

JAENSCH, PETER J ESQ.
2198 MAIN ST.
SARASOTA, FL 34237 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: PETER J. JAENSCH

01/31/2008

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: D () Delete
Name: RODGERS, CHERI
Address: 1724 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: RODGERS, CHERI VP
Address: 1724 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33756 US

Title: MR. () Change (X) Addition
Name: JAENSCH, PETER J PRES.
Address: 2198 MAIN ST.
City-St-Zip: SARASOTA, FL 34237

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: PETER J. JAENSCH

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date