

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127698

Entity Name: EARLY LAND CORPORATION, INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-5664719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLY, TIMOTHY M
333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL, FL 32082 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: TIMOTHY M EARLY

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: EARLY, TIMOTHY M
Address: 333 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: DAVIS, DONNA R
Address: PO BOX 1117
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: VP () Delete
Name: EARLY, ROBERT M
Address: 2090 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Delete
Name: HALL, SUSAN L
Address: 12415 CAISSON ROAD
City-St-Zip: FAIRFAX, VA 22030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY M EARLY

Electronic Signature of Signing Officer or Director

PRES

11/01/2007

Date