

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143434

Entity Name: NEW RIVER RANCH, INC.

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

22622 NE 115TH DRIVE
RAIFORD, FL 32083

New Principal Place of Business:

Current Mailing Address:

22622 NE 115TH DRIVE
RAIFORD, FL 32083

New Mailing Address:

FEI Number: 20-5859329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, SANDRA L CPA
235 SW 4TH AVENUE
#2
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

TYRE, SANDRA L CPA
235 SW 4TH AVENUE
#2
LAKE BUTLER, FL 32054 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: SANDRA L. TYRE

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORAY, DEBORAH G
Address: 11624 NW 115TH DR
City-St-Zip: RAIFORD, FL 32083

Title: VP-S
Name: MCULLOUGH-HARDIN, DEBORAH L
Address: 22624 NE 115TH DR.
City-St-Zip: RAIFORD, FL 32083

Title: T
Name: FORAY, THEODORE J
Address: 22622 NE 115TH DR
City-St-Zip: RAIFORD, FL 32083

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: DEBORAH FORAY

PRES

12/21/2011

Electronic Signature of Signing Officer or Director

Date