

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000015054

**Entity Name:** THE RARE OLIVE, INC.

**FILED**  
**Sep 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12432 PHILLIPS LANE  
GIBSONTON, FL 33534

**New Principal Place of Business:**

8821 OAK STREET  
RIVERVIEW, FL 33578

**Current Mailing Address:**

P.O. BOX 913  
GIBSONTON, FL 335340913

**New Mailing Address:**

8821 OAK STREET  
RIVERVIEW, FL 33578

**FEI Number:** 14-1988299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, JOSEPH L  
2522 WEST KENNEDY BOULEVARD  
TAMPA, FL 33609 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:** JOSEPH L DIAZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P/D  
**Name:** MORRIS, WILLIAM G  
**Address:** 8821 OAK STREET  
**City-St-Zip:** GIBSONTON, FL 33578

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:** WILLIAM G MORRIS

PRES

09/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date