

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038741

FILED
Aug 30, 2012
Secretary of State

Entity Name: LLOYD TIMBER, INC.

Current Principal Place of Business:

15657 COUNTY ROAD 108
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 71-1038452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ANNA
15657 COUNTY ROAD 108
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

LLOYD, ANNA L
15657 COUNTY ROAD 108
HILLIARD, FL 32046 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: ANNA L. LLOYD

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LLOYD, CHRISTOPHER R
Address: 15657 COUNTY ROAD 108
City-St-Zip: HILLIARD, FL 32046

Title: DVP
Name: LLOYD, CHRISTOPHER R
Address: 15657 COUNTY ROAD 108
City-St-Zip: HILLIARD, FL 32046

Title: DS
Name: LLOYD, ANNA L
Address: 15657 COUNTY ROAD 108
City-St-Zip: HILLIARD, FL 32046

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: ANNA L. LLOYD

DS

08/30/2012

Electronic Signature of Signing Officer or Director

Date