

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093673

Entity Name: TENNESSEE LAND INC

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

10200 STATE RD 84
SUITE 107
DAVIE, FL 33324 US

New Principal Place of Business:

4300 NW 101ST DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4300 NW 101ST DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

4300 NW 101ST DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 71-1037184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFRIO, RON
10200 STATE RD 84
SUITE 107
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DONOFRIO, RON
4300 NW 101ST DRIVE
CORAL SPRINGS, FL 33065 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: RON DONOFRIO

09/29/2008

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: P () Delete
Name: DONOFRIO, RON
Address: 4300 NW 101ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RON DONOFRIO

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date