

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106930

FILED
Apr 13, 2012
Secretary of State

Entity Name: STAY 'N COUNTRY RANCH, INC.

Current Principal Place of Business:

96125 BLACKROCK ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96125 BLACKROCK ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 20-1356182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, MARISA E
30572 FOREST PARKE DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

FREEMAN, MARISA E
96101 BLACKROCK ROAD
YULEE, FL 32097 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: MARISA E FREEMAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, MARISA E
Address: 96101 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VP
Name: FREEMAN, RICHARD H JR
Address: 96101 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097 US

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: MARISA E FREEMAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date