

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093638

Entity Name: FLATWOODS TIMBER, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

19069 NE FLATWOODS RD
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 673
ALTHA, FL

New Mailing Address:

P.O. BOX 673
ALTHA, FL 32421

FEI Number: 26-3499484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KELLY E
14545 NW SAM DUNCAN RD
ALTHA, FL 32421 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: KELLY KING

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDENFIELD, JAMIE D
Address: 19069 NE FLATWOODS RD
City-St-Zip: ALTHA, FL 32421

Title: S/T () Delete
Name: KING, KELLY E
Address: 14545 NW SAM DUNCAN RD
City-St-Zip: ALTHA, FL 32421

Title: VP () Delete
Name: EDENFIELD, NICHOLAS
Address: 1140 HWY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE EDENFIELD

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date