

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093638

Entity Name: FLATWOODS TIMBER, INC.

FILED
Aug 26, 2011
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 32421

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: KELLY KING

Electronic Signature of Signing Officer or Director

SEC

08/26/2011

Date