2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093638

Entity Name: FLATWOODS TIMBER, INC.

FILED Nov 19, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19069 NE FLATWOODS RD ALTHA, FL 32421

Current Mailing Address: 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: Name and Address of New Registered Agent:

KING, KELLY E

14545 NW SAM DUNCAN RD

ALTHA, FL 32421 US

KING, KELLY E

27440 SR 71 N

ALTHA, FL 32421 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: KELLY KING 11/19/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: EDENFIELD, JAMIE D Address: 19069 NE FLATWOODS RD

City-St-Zip: ALTHA, FL 32421

Title: S/T

 Name:
 KING, KELLY E

 Address:
 27440 SR 71 N

 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: JAMIE EDENFIELD P 11/19/2013