

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035831

Entity Name: LANIER LIVESTOCK, INC.

FILED
Apr 29, 2013
Secretary of State

Current Principal Place of Business:

2008 W. LANIER ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

1998 W. LANIER ROAD
PLANT CITY, FL 33566

Current Mailing Address:

2008 W. LANIER ROAD
PLANT CITY, FL 33566

New Mailing Address:

1998 W. LANIER ROAD
PLANT CITY, FL 33566

FEI Number: 80-0400895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, JAY M
1998 W. LANIER ROAD
PLANT CITY, FL 33566 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: JAY M LANIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANIER, JAY M
Address: 1998 W. LANIER ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: LANIER, JUDY C
Address: 1998 W. LANIER ROAD
City-St-Zip: PLANT CITY, FL 33566

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: JAY M LANIER

Electronic Signature of Signing Officer or Director

PRES

04/29/2013

Date