

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000097211

Entity Name: WILLOW FARMS, INC.

FILED
Dec 03, 2014
Secretary of State

Current Principal Place of Business:

8790 RENS TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8790 RENS TRAIL
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 46-4805772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STACK, DAVID P
8790 RENS TRAIL
KISSIMMEE, FL 34747 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: DAVID STACK

12/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: STACK, DAVID P
Address: 8790 RENS TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: MRS.
Name: STACK, JENNIFER L
Address: 8790 RENS TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: DAVID STACK

MR.

12/03/2014

Electronic Signature of Signing Officer or Director

Date