

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000056629

Entity Name: FLORIDA AG REALTY, INC.

FILED
Dec 17, 2005
Secretary of State

Current Principal Place of Business:

2558 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

2558 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2558 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

New Mailing Address:

2558 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

FEI Number: 59-3259726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, BENJAMIN E
5665 CYPRESS GARDENS BLVD
#5008
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CROSBY, BENJAMIN E
505 AVENUE A N.W.
#306
WINTER HAVEN, FL 33881 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: BENJAMIN E. CROSBY

12/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSBY, BENJAMIN E
Address: 5665 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: CROSBY, DEBORAH M
Address: 5665 CYPRESS GARDENS BLVD # 5009
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROSBY, BENJAMIN E
Address: 505 AVENUE A N.W., SUITE 306
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD (X) Change () Addition
Name: CROSBY, DEBORAH M
Address: 505 AVENUE A N.W., SUITE 306
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH M. CROSBY

VD

12/17/2005

Electronic Signature of Signing Officer or Director

Date