

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000007502

**FILED**  
**Nov 30, 2011**  
**Secretary of State**

**Entity Name:** MAJESTIC LAND HOLDINGS, INC.

**Current Principal Place of Business:**

4121 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

11231 US HY 1  
346  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

4121 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

11231 US HY 1  
346  
NORTH PALM BEACH, FL 33408

**FEI Number:** 65-0560019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GEORGE, JOHN P  
4121 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

GEORGE, JOHN P  
11231 US HY 1  
346  
NORTH PALM BEACH, FL 33408 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:** JOHN GEORGE

11/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPST  
**Name:** GEORGE, JOHN  
**Address:** 2442 BAY VILLAGE CIRCLE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

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:** JOHN P GEORGE

P

11/30/2011

Electronic Signature of Signing Officer or Director

Date