

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000023813

Entity Name: MUSTANG RANCH USA, INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

120 HWY 60 EAST
ATTN: DIANNE N. HARLAN
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

120 HWY 60 EAST
ATTN: DIANNE N. HARLAN
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 58-2236737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, MELVIN L
126 EAST SR 60
PLANT CITY, FL 33567 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: MELVIN L HARLAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARLAN, MELVIN L
Address: 126 EAST SR 60
City-St-Zip: PLANT CITY, FL 33567

Title: DV () Delete
Name: HARLAN, DIANNE N
Address: 126 EAST SR 60
City-St-Zip: PLANT CITY, FL 33567

Title: DST (X) Delete
Name: HOLTER, PATSY
Address: 120 HWY 60 EAST
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN L HARLAN

Electronic Signature of Signing Officer or Director

DP

11/08/2005

Date