

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

98192

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 JAN 25 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 997000023670

1. Corporation Name

Palmetto Resources, Incorporated

2. Principal Office Address

5000 Old Highway 37, South

3. Mailing Office Address

100 S. Saunders Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

Mulberry, FL

City & State

Lake Forest

Zip

33860

Country

U.S.A.

Zip

IL

Country

60045

REINSTATEMENT 99-01

4. Date Incorporated or Qualified
To Do Business in Florida 3/14/1997

SP

5. FEI Number
59-3452655

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

James M. Halpin

REGISTERED AGENT MUST SIGN

JAMES M. HALPIN
ASST. SECY

Date

1/24/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHMENT		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Greg Williams, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/11/01

Daytime Phone #

863.428.3964

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**DIRECTORS AND OFFICERS LISTING
FOR
PALMETTO RESOURCES, INCORPORATED**

Titles	Name of Officers and/or Director	Street Address of Each Officer and/or Director	City/State/Zip
Director	Steven J. Demetriou	100 S. Saunders Road, Suite 300	Lake Forest, Illinois 60045
Director & Vice President	Richard J. Krakowski	5000 Old Highway 37 South	Mulberry, FL 33860
Director	Willie C. Tims, Jr.	5000 Old Highway 37 South	Mulberry, FL 33860
President	Greg Williams	County Road 39 & Lonesome Mine Road	Lithia, FL 33547
Joseph A. McGowan, IV	Assistant Secretary	100 S. Saunders Road, Suite 300	Lake Forest, IL 60045