

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000032624

FILED
Jan 03, 2014
Secretary of State

Entity Name: DIVERSIFIED LAND AND TIMBER CO.

Current Principal Place of Business:

20190 SE 33RD STREET
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

20190 SE 33RD STREET
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 59-3506403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ELIZABETH K
19314 S. CR. 325
CROSS CREEK, FL 32640 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: ELIZABETH K. EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, ELIZABETH K
Address: 20190 SE 33RD STREET
City-St-Zip: MORRISTON, FL 32668 US

Title: VP
Name: EDWARDS, L.K. III
Address: 20190 SE 33RD STREET
City-St-Zip: MORRISTON, FL 32668 US

Title: S
Name: EDWARDS, ELIZABETH K
Address: 20190 SE 33RD STREET
City-St-Zip: MORRISTON, FL 32668 US

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: L. K. EDWARDS, III

VP

01/03/2014

Electronic Signature of Signing Officer or Director

Date