2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000083797

Entity Name: FAIRCLOTH PROPERTIES, INC.

FILED Nov 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1304 HWY 177 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

1304 HWY 177 4825 HABANA DR BONIFAY, FL 32425 SARASOTA, FL 34235

FEI Number: 59-3545562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAIRCLOTH, RICHARD L 1304 HWY 177 BONIFAY, FL 32425 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: RICHARD L FAIRCLOTH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: FAIRCLOTH, RICHARD L OWNER

Address: 1304 HWY 177 City-St-Zip: BONIFAY, FL 32425

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: RICHARD L FAIRCLOTH MR 11/17/2011