

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000063357

Entity Name: ROCKIN' P RANCH INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

6688 S.W. 21ST PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P O BOX 398
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0941856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
805 S W PARK ST
OKEECHOBEE, FL 34974 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: JOHN COOK

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: PDST () Delete
Name: NEWCOMER, PAMELA
Address: 6688 S.W. 21ST PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAMELA NEWCOMER

PDST

11/24/2008

Electronic Signature of Signing Officer or Director

Date