

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000066417

Entity Name: BEECH CREEK TREE FARM, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

RR4 BOX 704
BLOOMFIELD, IN 47424

New Principal Place of Business:

Current Mailing Address:

1500 W. THAT ROAD
BLOOMINGTON, IN 47403

New Mailing Address:

FEI Number: 58-2484714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODRILL, DAVID E
1142 SW 28TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DODRILL, DAVID E
1408 AIKEN AVENUE
JACKSONVILLE, FL 32207 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: DAVID E. DODRILL

10/31/2008

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: DODRILL, DAVID E
Address: 1500 WEST THAT ROAD
City-St-Zip: BLOOMINGTON, IN 47403

Title: ST () Delete
Name: DODRILL, CATHRON S
Address: 1500 WEST THAT ROAD
City-St-Zip: BLOOMINGTON, IN 47403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAVID E. DODRILL

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date