2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 20, 2008 08:00 AN Secretary of State **DOCUMENT # S30263** 1. Entity Name J.R. ŘEYNOLDS GROUP, INC. ... Principal Place of Business Mailing Address 5982 SE 21ST COURT 5982 SE 21ST COURT OCALA, FL 34480-6153 US OCALA, FL 34480-6153 US 05192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3050630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, JAMES R., SR DO NOT WRITE **5982 SE 21ST COURT** OCALA, FL 34480-6153 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. . Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE PD REYNOLDS, JAMES R., SR NAME STREET ADDRESS 5982 S.E. 21ST CT. U00000951758 CITY-\$T-ZIP OCALA, FL 34480 06/04/08-80049-008 550.00 STD TITLE REYNOLDS, REBECCA A. STREET ADDRESS 5982 S.E. 21ST CT. OCALA, FL 34480 CITY-ST-ZIP VΡ TITLE NAME YARDY, SHANNON C STREET ADDRESS 4510 SE 475TH PL DO NOT WRITE CITY-ST-ZIP OCALA, FL 34480 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP