

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S66719

FILED
May 01, 2009
Secretary of State

Entity Name: HALCYON HAMMOCK FARMS, INC.

Current Principal Place of Business:

ALT 27A @ C32
BRONSON, FL 32621

New Principal Place of Business:

6553 ALTERNATE 27A
BRONSON, FL 32621

Current Mailing Address:

P.O. BOX 503
BRONSON, FL 32621

New Mailing Address:

6553 ALTERNATE 27A
BRONSON, FL 32621

FEI Number: 59-3074186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARCY, DIANE H.
HWY 27A @ C32
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

HATCH, HAROLD S III
6553 ALTERNATE 27A
BRONSON, FL 32621 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: HAROLD S. HATCH III

05/01/2009

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: PV () Delete
Name: HATCH, HAROLD S. III
Address: P O BOX 503, ALT 27A @ C32
City-St-Zip: BRONSON, FL

Title: ST (X) Delete
Name: SEARCY, DIANE H.
Address: P.O. BOX 9, ALT 27A @ 32C
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HATCH, HAROLD S. III
Address: 6553 ALTERNATE 27A
City-St-Zip: BRONSON, FL 32621

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: HAROLD S. HATCH III

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05/01/2009

Electronic Signature of Signing Officer or Director

Date