2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#741020

FILED Oct 26, 2012 Secretary of State

Entity Name: PLANTATION HISTORICAL SOCIETY, INC.

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

511 NORTH FIG TREE LANE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

511 NORTH FIG TREE LANE PLANTATION, FL 33317

FEI Number: 59-1807194 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:

SCHAFER, ROSEMARY 511 NORTH FIG TREE LANE PLANTATION, FL 33317 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: ROSEMARY SCHAFER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CORBIN, SYDNEY

Address: 511 NORTH FIG TREE LANE City-St-Zip: PLANTATION, FL 33317

Title: 1V

Name: STEWART, ROBERT
Address: 511 NORTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: 2V

Name: COBB, BETTY

Address: 511 NORTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title:

Name: SIDMAN, KARL

Address: 511 NORTH FIG TREE LANE City-St-Zip: PLANTATION, FL 33317

Title: CS

Name: FITZPATRICK, BETTY
Address: 511 NORTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: RS

Name: FLEITMAN, BETTY

Address: 511 NORTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL SIDMAN T 10/26/2012