2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39560

FILED Feb 24, 2011 Secretary of State

Entity Name: LAKE BUTLER SOCIAL CLUB, INC.

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

N.W. 3RD AVE.

LAKE BUTLER, FL 32054 US

Current Mailing Address: New Mailing Address:

27213 61ST ROAD 4926 S.W. 99TH LANE

BRANFORD, FL 320082429 US LAKE BUTLER, FL 32054 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JORETTA E CALES, GALE L

N.W. 3RD AVE. 4926 S>W> 99TH LANE LAKE BUTLER, FL 32054 US LAKE BUTLER, FL 32054 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: GALE CALES 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ELLIS, JUDY Address: 6638 CR 23-D

City-St-Zip: GLEN ST. MARY, FL 32040

Title: VP

 Name:
 AYERBE, CARLOS

 Address:
 3920 N.W. 19TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: T

 Name:
 DAVIS, JORETTA

 Address:
 27213 61ST ROAD

 City-St-Zip:
 BRANFORD, FL 32008

Title: SEC

 Name:
 CALES, GALE

 Address:
 4926 SW 99TH LANE

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: GALE CALES SEC 02/24/2011