

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000000551

FILED
Jun 23, 2011
Secretary of State

Entity Name: AMERICAN VETERANS POST 0001, INC.

Current Principal Place of Business:

421 45TH AVE. SO.
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

421 45TH AVE. SO.
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-2899307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TACKETT, PHILLIP E FINANCE
3540 COQUINA KEY DR SE
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

TACKETT, PHILLIP E PST CDR
3540 COQUINA KEY DR SE
ST PETERSBURG, FL 33705 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: PHILLIP TACKETT

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREEN, VINCENT
Address: 421 45TH AV S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DC
Name: DAVIDSON, ALLEN
Address: 4431 7TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: DC
Name: DAVIS, GIL
Address: 3835 35TH WAY S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: DC
Name: TACKETT, PHILLIP E
Address: 3540 COQUINA KEY DR SE
City-St-Zip: ST PETERSBURG, FL 33705

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: PHILLIP E TACKETT

CDR

06/23/2011

Electronic Signature of Signing Officer or Director

Date