2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001750

FILED Oct 01, 2009 Secretary of State

Entity Name: THE MERCHANTS ASSOCIATION OF DOWNTOWN DUNEDIN INCORPORATED

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

595 MAIN STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P O BOX 2112 DUNEDIN, FL 34697

FEI Number: 59-3180141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HUBBARD, JOHN 595 MAIN STREET DUNEDIN, FL 34698 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: JOHN HUBBARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COONEY, KATRINA
 Name:
 BRYANT, MICHAEL

 Address:
 P O BOX 2112
 Address:
 P O BOX 2112

 City-St-Zip:
 DUNEDIN, FL 34697
 City-St-Zip:
 DUNEDIN, FL 34697

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BRYANT, MICHAEL
 Name:
 BRADY, GREGORY

 Address:
 P O BOX 2112
 Address:
 P O BOX 2112

 City-St-Zip:
 DUNEDIN, FL 34697
 City-St-Zip:
 DUNEDIN, FL 34697

Title: T () Delete Title: () Change () Addition

 Name:
 TUCKER, ROSE
 Name:

 Address:
 P O BOX 2112
 Address:

 City-St-Zip:
 DUNEDIN, FL 34697
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SHEEHAN, ROBBIE
 Name:

 Address:
 P O BOX 2112
 Address:

 City-St-Zip:
 DUNEDIN, FL 34697
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOINES, STEPHANIE
 Name:
 COONEY, KATRINA

 Address:
 PO BOX 2112
 Address:
 PO BOX 2112

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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

SIGNATURE: MICHAEL N. BRYANT PRES 10/01/2009