2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003430

FILED Nov 12, 2009 Secretary of State

Entity Name: LIBERTY COUNTY CHAMBER OF COMMERCE, INC.

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

11493 NW SUMMERS ROAD BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

PO BOX 523 BRISTOL, FL 32321

FEI Number: 59-2365517 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:

LUNSFORD, BETTY J LUNSFORD-SMITH, BETTY J 19089 NW C.R. 379 19089 NW C.R. 379 BRISTOL, FL 32321 US BRISTOL, FL 32321 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: BETTY J. LUNSFORD-SMITH 11/12/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HIERS, JED HIERS, JED Name: Name: SUMMERS ROAD; P.O. BOX 552 Address: SUMMERS ROAD; P.O. BOX 552 Address:

City-St-Zip: BRISTOL, FL 32321 City-St-Zip: BRISTOL, FL 32321

Title: () Delete Title: (X) Change () Addition WRIGHT, MICHAEL Name: WRIGHT, MICHAEL Name:

Address: 14712 NW SR 20 Address: 14712 NW SR 20 City-St-Zip: BRISTOL, FL 32321 City-St-Zip: BRISTOL, FL 32321

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

WILLIS, MITCH Name: Name: 10898 NW SR 20 Address: Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: LUNSFORD, BETTY J Name: LUNSFORD-SMITH, BETTY J 19089 NW C.R. 379, PO BOX 721 19089 NW C.R. 379, PO BOX 721 Address: Address:

City-St-Zip: BRISTOL, FL 32321 City-St-Zip: BRISTOL, FL 32321

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

EUBANKS, JOHNNY Name: Name: P.O. BOX 536 Address: Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip:

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

PLUMMER, MARK S PLUMMER, MARK S Name: Name:

Address: 16059 NW LAKESIDE RD., LAKE MYSTIC Address: 16059 NW LAKESIDE RD., LAKE MYSTIC

BRISTOL, FL 32321 City-St-Zip: BRISTOL, FL 32321 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY J. LUNSFORD-SMITH ST 11/12/2009