

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 706358

FILED
Dec 17, 2008
Secretary of State

Entity Name: AMERICAN LEGION HOLDING COMPANY

Current Principal Place of Business:

22 LEGION LANE
COCOA, FL 329227782

New Principal Place of Business:

Current Mailing Address:

22 LEGION LANE
COCOA, FL 329227782

New Mailing Address:

FEI Number: 59-0700781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIAN, DANNY R
22 LEGION LANE
COCOA, FL 32923 US

Name and Address of New Registered Agent:

CHILDERS, CLARENCE B
22 LEGION LANE
COCOA, FL 329227782 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: CLARENCE B. CHILDERS

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CEVETELLO, BOB
Address: 22 LEGION LANE
City-St-Zip: COCOA, FL 32923

Title: TD () Delete
Name: TOLL, TIM
Address: 22 LEGION LANE
City-St-Zip: COCOA, FL 32922

Title: SD () Delete
Name: FLAVIN, JOE
Address: 22 LEGION LANE
City-St-Zip: COCOA, FL 32922

Title: VD () Delete
Name: WAKEFIELD, KEN
Address: 328 ROBYN ST
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CHILDERS, CLARENCE B
Address: 22 LEGION LANE
City-St-Zip: COCOA, FL 32922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CEVETELLO, ROBERT
Address: 22 LEGION LANE
City-St-Zip: COCOA, FL 32922

Title: VD (X) Change () Addition
Name: COLE, THOMAS E
Address: 22 LEGION LANE
City-St-Zip: COCOA, FL 32922

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: CLARENCE B. CHILDERS

CD

12/17/2008

Electronic Signature of Signing Officer or Director

Date