2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708127

FILED Oct 06, 2006 Secretary of State

Entity Name: MUSEUM OF SCIENCE AND HISTORY OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 1025 MUSEUM CIRCLE JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1025 MUSEUM CIRCLE JACKSONVILLE, FL 32207 FEI Number: 59-0651090 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: DUNDON, MARGO 1025 MUSEUM CIRCLE JACKSONVILLE, FL 32207 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: MARGO DUNDON Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FLETCHER, JOHN NEWTON, WILL Name: Name: 672 OCEAN BLVD. Address: 1445 EDGEWOOD Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE, FL 32205 Title: VC Title: (X) Change () Addition () Delete NEWTON, WILL Name: Name: FLETCHER, JOHN Address: 1445 EDGEWOOD CIR Address: 672 OCEAN BLVD. City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: ATLANTIC BEACH, FL 32233 Title: () Delete Title: () Change () Addition RYZEWIC, SUSAN Name: Name: 5000 SAWGRASS VILLAGE DRIVE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: STEVENS, DWAINE Name: Address: 8524 BANDERA CIR. E Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: Title: (X) Delete Title: () Change () Addition RUMMELL, LEE ANN Name: Name: 2538 RIVER RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILL NEWTON C 10/06/2006