2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708130

FILED Oct 30, 2012 Secretary of State

Entity Name: OKEECHOBEE VOLUNTARY FIRE DEPARTMENT, INC.

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

55 S.E. 3RD AVENUE
OKEECHOBEE FLA, 34974

55 S.E. 3RD AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

55 S.E. 3RD AVENUE 55 S.E. 3RD AVENUE OKEECHOBEE FLA, 34974 55 S.E. 3RD AVENUE OKEECHOBEE, FL 34974

FEI Number: 59-2133764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLT, RICHARD A.

903 S.W. 4TH AVE.

P.O.BOX 744

OKEECHOBEE, FL 34974 US

BURNETTE, DAVID

55 SE 3 AVE

OKEECHOBEE, FL 34974 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: DAVID BURNETTE 10/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVID BURNETTE
Address: 55 SE 3 AVE

City-St-Zip: OKEECHOBEE, FL 34974

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: DAVID BURNETTE VP 10/30/2012