2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#710378

FILED Mar 08, 2013 Secretary of State

Entity Name: POMPANO BEACH HIGHLANDS VOLUNTEER FIRE ASSOCIATION, INC.

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

1951 NORTH EAST 48 STREET POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

8510 NW 21 ST

CORAL SPRINGS, FL 33071 US

FEI Number: 59-1172944 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:

KELLY, THOMAS 8510 NW 21 ST

CORAL SPRINGS, FL 33071 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.

in the State of Florida.

SIGNATURE: THOMAS F KELLY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KELLY, THOMAS Address: 8510 NW 21 ST

City-St-Zip: CORAL SPRINGS, FL 33071 FL

Title: VP

Name: POSEY, THOMAS Address: 1951 NE 48 ST

City-St-Zip: POMPANO BCH, FL 33064 FL

Title: D

Name: FAUERBACH, PETER Address: 1951 NE 48 ST

City-St-Zip: POMPANO BEACH, FL 33064 FL

Title: ST

Name: BRUNDZA, AARON Address: 1612 NE 30TH COURT

City-St-Zip: POMPANO BEACH, FL 33064 FL

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: THOMAS F KELLY PRES 03/08/2013