2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717975

FILED Sep 21, 2007 Secretary of State

Entity Name: DUNDEE AREA CHAMBER OF COMMERCE INC.

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

310 MAIN STREET DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 241 DUNDEE, FL 33838

FEI Number: 59-2759164 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:

MALLERY, ROBERT H

114 MAIN STREET

DUNDEE, FL 33838 US

SHIPE, MICHELE

813 WAKULLA DRIVE

WINTER HAVEN, FL 33884 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: MICHELE SHIPE 09/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MALLERY, ROBERT H Name: DECK, JAKE

Name:MALLERY, ROBERT HName:DECK, JAKEAddress:114 MAIN STREETAddress:5661 CYPRESS GARDENS BOULEVARD

City-St-Zip: DUNDEE, FL 33838 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 SHIPE, MICHELE
 Name:

 Address:
 813 WAKULLA DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: DOWD, RANDY Name: MALLORY, ROBERT

 Address:
 201 MAIN STREET
 Address:
 PO BOX 828

 City-St-Zip:
 DUNDEE, FL 33838
 City-St-Zip:
 DUNDEE, FL 33838

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

Name: SEIBEL, JOHN Name: COLLINS, THERESA Address: 29119 US HWY 27 Address: 5665 CYPRESS GARDENS BOULEVARD

City-St-Zip: DUNDEE, FL 33838 City-St-Zip: WINTER HAVEN, FL 33884

Olty-St-Zip. WHATEIN TE 33636

Name: DELOS SANTO, FRANCES Name: MARTIN-HALL, JOEANNE

 Address:
 912 VALENTINA DR
 Address:
 PO BOX 963

 City-St-Zip:
 DUNDEE, FL 33838
 City-St-Zip:
 DUNDEE, FL 33838

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

Name:SKIPPER, KATHRYNName:SKIPPER, KATHRYNAddress:3713 MASTERPIECE RDAddress:3713 MASTERPIECE ROADCity-St-Zip:LAKE WALES, FL 33898City-St-Zip:LAKE WALES, FL 33898

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: MICHELE SHIPE PRES 09/21/2007

Electronic Signature of Signing Officer or Director

Date