2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#717975

FILED Jan 20, 2010 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 AREA CHAMBER OF COMMERCE

DUNDEE, FL 33838 310 E. MAIN ST, DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 241 DUNDEE AREA CHAMBER OF COMMERCE

DUNDEE, FL 33838 P.O.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:

SHIPE, MICHELE

813 WAKULLA DRIVE

WINTER HAVEN, FL 33884 US

BREWER, LISA

60 PINE FOREST DR.

HAINES CITY, FL 33844 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: LISA BREWER 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THERESA, COLLINS

Address: 5665 OVERLOOK CYPRESS GARDENS BOULEVARD

City-St-Zip: WINTER HAVEN, FL 33884

Title: V.P.

Name: TODD, RHONDA

Address: 5665 OVERLOOK CYPRESS GARDENS BLVD.

City-St-Zip: WINTER HAVEN, FL 33884

Title: E.D.

Name: BREWER, LISA
Address: 310 E. MAIN STREET
City-St-Zip: DUNDEE, FL 33838

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: LISA BREWER E.D. 01/20/2010