2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#730073

FILED Jun 01, 2006 Secretary of State

Entity Name: FRATERNAL ORDER OF EAGLES OF PALM BEACH COUNTY, INC.

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

5201 BROADWAY

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5201 BROADWAY

WEST PALM BEACH, FL 33407

FEI Number: 23-7365046 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:

MOORE, MARK
533 32ND ST WEST
533 32ND ST

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: MARK MOORE 06/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRIAL, CHARLES
 Name:
 CRIAL, CHARLES

 Address:
 1209 W 53RD STREET
 Address:
 619 49TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete Title: D (X) Change () Addition Name: COBURN, ARTHUR, Name: COBURN, ARTHUR,

 Name:
 COBURN, ARTHUR,
 Name:
 COBURN, ARTHUR

 Address:
 5082 PAT PL
 Address:
 5082 PAT PL

City-St-Zip: W PALM BCH, FL 00000, City-St-Zip: W PALM BCH, FL 33407

Title: D () Delete Title: P (X) Change () Addition Name: WALLACE, EMORYL Name: BROSIUS, DONALD

Address: 9192 SUNRISE DR Address: 616 51ST STREET

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: WEST PALM BEACH, FL 33407

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

 Name:
 SAWYER, WILLIAM
 Name:
 MOORE, MARK

 Address:
 3533 WILLIAMS STREET
 Address:
 533 32ND STREET

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: WEST PALM BEACH, FL 33407

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: ARTHUR COBURN D 06/01/2006