2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#730956

FILED Jan 14, 2011 Secretary of State

Entity Name: LEHIGH ACRES SPRING FESTIVAL ASSOCIATION, INC.

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

28 COSMOPOLITAN DR, UNIT 13 115 SEBRING CIRCLE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

PO BOX 747

LEHIGH ACRES, FL 33970

FEI Number: 23-7417232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTMAN, ERNIE STEPHENSON, DANNY R 28 COSMOPOLITAN DR, UNIT 13 115 SEBRING CIRCLE LEHIGH, FL 33936 US LEHIGH, FL 33936 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: DANNY R. STEPHENSON 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REISINGER, ANDY
Address: 10647 BAYTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD

Name: CULVER, VICKI Address: 300 EIGHTH AVE.

City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD

Name: WHEELER, SANDY
Address: 307 BROADWAY AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD

Name: STEPHENSON, DANNY R Address: 115 SEBRING CIRCLE City-St-Zip: LEHIGH ACRES, FL 33936

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: DANNY R. STEPHENSON TD 01/14/2011