2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#731233

FILED Feb 05, 2010 Secretary of State

Entity Name: LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, (40 ET 8) DUVAL COUNTY,

FLORIDA, VOITURE LOCALE 304, INC.

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

5443 SAN JUAN AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5443 SAN JUAN AVENUE JACKSONVILLE, FL 32210

FEI Number: 59-6153288 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:

O'LOUGHLIN, RICHARD C 4215 BUCK POINT ROAD JACKSONVILLE, FL 32210 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: RICHARD C. O'LOUGHLIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

Name: GARLAND, RON

Address: 7221 GLENDYNE DRIVE NORTH City-St-Zip: JACKSONVILLE, FL 32216

Title: [

 Name:
 GRAY, LEWIS E

 Address:
 6065 CAPRICE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32244 DU

Title: D

Name: O'LOUGHLIN, RICHARD C Address: 4215 BUCK POINT ROAD City-St-Zip: JACKSONVILLE, FL 32210

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: R.C. O'LOUGHLIN TREA 02/05/2010