2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734425

Apr 12, 2005 Secretary of State

Entity Name: LAND O'LAKES BOARD OF REALTORS, INC.

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

1022 LAND O'LAKES BLVD LUTZ, FL 34549

Current Mailing Address: New Mailing Address:

1022 LAND O'LAKES BLVD LUTZ, FL 34549

FEI Number: 59-1850585 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:

GRAHAM, SUSAN WEBSTER, PATRICIA L

4736 LAKÉ ELLIS LANE 1022 LAND O LAKES BOULEVARD LOL, FL 34639 LAND O LAKES, FL 33549

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: PATRICIA L. WEBSTER 04/12/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PATTERSON, PAUL WEBSTER, PATRICIA L Name: Name: 1022 LOL BLVD Address: 1022 LAND O LAKES BLVD Address:

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: Title: (X) Change () Addition () Delete FABER, KENNA Name:

Name: CHASTAIN, TOM Address: 18611 BARTON DR Address: 1022 LAND O LAKES BLVD

LUTZ, FL 33549

City-St-Zip: LUTZ, FL 33549 City-St-Zip:

Title: () Delete Title: (X) Change () Addition WEBSTER, PATTI CALEBRO-KUDER, LINDA Name: Name:

1022 LAND O'LAKES BLVD 1022 LAND O'LAKES BLVD Address: Address:

City-St-Zip: LUTZ. FL 34549 City-St-Zip: LUTZ. FL 34549

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

Name: MAUZY, SHERRIE Name: ZIMMER, CHRISTIE 1022 LOL BLVD 1022 LAND O LAKES BLVD Address: Address:

LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 City-St-Zip:

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

GRAHAM, SUSAN MAUZY, SHERRIE Name: Name: 4736 LAKE ELLIS LANE Address: Address:

1022 LAND O LAKES BLVD City-St-Zip: LOL, FL 33639 City-St-Zip: LOL, FL 33639

Title: Title:

() Delete (X) Change () Addition CAPUANO, SUSAN SMITH, PAM Name: Name:

Address: 1022 LOL BLVD Address: 1022 LAND O LAKES BLVD

LUTZ, FL 33549 LUTZ, FL 33549 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: PATRICIA L. WEBSTER 04/12/2005