2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#734800

FILED Oct 20, 2005 Secretary of State

Entity Name: LOUGHMAN VOLUNTEER FIRE DEPARTMENT, INC.

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

510 RONALD REGAN PKWY 510 RONALD REGAN PKWY

P O BOX 513 P O BOX 513

LOUGHMAN, FL 33896 US LOUGHMAN, FL 33858 US

Current Mailing Address:

P O BOX 513

LOUGHMAN, FL 33858 US

FEI Number: 52-9600809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

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:

LEWIS, DOUGLAS A SUAREZ, R. E

BARTOW AIR BASE BLDG 410 510 RONALD REGAN PKWY BARTOW, FL US LOUGHMAN, FL 33858 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: R.E. SUAREZ 10/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DTS () Delete Title: PRES (X) Change () Addition

Name: BUTLER, JOSEPHINE Name: SCARBOROUGH, KAMIE

 Address:
 6540 OLD LAKE WILSON RD.
 Address:
 PO BOX 513

 City-St-Zip:
 LOUGHMAN, FL 33896
 City-St-Zip:
 LOUGHMAN, FL 33858

Title: DP () Delete Title: S&T (X) Change () Addition

Name: LEPPERT, CHARLES Name: SUAREZ, R. E.

 Address:
 44 LONE PINE COURT
 Address:
 PO BOX 513

 City-St-Zip:
 DAVENPORT, FL 338379501
 City-St-Zip:
 LOUGHMAN, FL 33858

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

Name: CANDLEARIO, DONNA Name: SCARBOROUGH, JAMES

 Address:
 6540 OLD LAKE WILSON RD
 Address:
 PO BOX 513

 City-St-Zip:
 LOUGHMAN, FL 33896
 City-St-Zip:
 LOUGHMAN, FL 33858

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

 Name:
 PAYNE, MATT
 Name:
 STATELER, DANIEL

 Address:
 423 PETE'S LANE
 Address:
 PO BOX 513

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 LOUGHMAN, FL 33858

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

 Name:
 STATELER, DAN
 Name:

 Address:
 308 RONALD REGAN PKWY
 Address:

 City-St-Zip:
 LOUGHMAN, FL 33896
 City-St-Zip:

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

 Name:
 BREWER, KÀMIE
 Name:

 Address:
 321 HART ROAD
 Address:

 City-St-Zip:
 LOUGHMAN, FL 33837
 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.

SIGNATURE: R.E. SUAREZ S&T 10/20/2005