

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 735376

FILED
Oct 24, 2014
Secretary of State

Entity Name: MUSEUM STORE ASSOCIATION, INC.

Current Principal Place of Business:

4100 E MISSISSIPPI AVE
800
DENVER, CO 80246 US

Current Mailing Address:

4100 E MISSISSIPPI AVE
800
DENVER, CO 80246 US

New Principal Place of Business:

3773 E. CHERRY CREEK NORTH DR
755
DENVER, CO 80209 US

New Mailing Address:

3773 E. CHERRY CREEK NORTH DR
755
DENVER, CO 80209 US

FEI Number: 52-6044269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, HOBBY & ALLEN, P.A.
1300 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RUSH, KATHRYN
3259 HULL RD
GAINESVILLE, FL 32611 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: KATHRYN RUSH

10/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICE, JAMA
Address: 3773 E. CHERRY CREEK NORTH DR. SUITE 755
City-St-Zip: DENVER, CO 80209 US

Title: PD
Name: LENHARDT, BARBARA
Address: 2700 F ST NW
City-St-Zip: WASHINGTON, DC 20566 US

Title: VPD
Name: DUDDY, DAVID
Address: 51 SANDY POND RD
City-St-Zip: LINCOLN, MA 01773 US

Title: SECD
Name: HIGDON, MICHAEL
Address: 401 F ST NW
City-St-Zip: WASHINGTON, DC 20001 US

Title: TRD
Name: STERN, GLORIA
Address: 3713 SPLIT ROCK LIGHTHOUSE RD
City-St-Zip: TWO HARBORS, MN 55616 US

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: JAMA RICE

CEO

10/24/2014

Electronic Signature of Signing Officer or Director

Date