2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 737484

FILED Nov 17, 2011 Secretary of State

Entity Name: WINTER SPRINGS POST NO. 5405 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

420 N EDGMON AVENUE

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

420 N EDGEMON AVENUE

WINTER SPRINGS, FL 32708 US

FEI Number: 59-1868363 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:

BOWERS, JAMES N DUNTON, ROBERT H 1651 MYRTLE LAKE HILLS RD 38 JACKSON CIRCLE

LONGWOOD, FL 32750 US WINTER SPRINGS, FL 32708 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: ROBERT H DUNTON 11/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WALKER, MELVIN Address: 691 BAYOU DR

City-St-Zip: CASSELBERRY, FL 32707

Title: P

Name: ADAMS, PHILLIP

Address: 420 NORTH EDGEMON AVE. City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

 Name:
 DUNTON, ROBERT H

 Address:
 38 JACKSON CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: ROBERT H DUNTON T 11/17/2011