2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738047

Oct 17, 2008 Secretary of State

Entity Name: NORTH MIAMI LODGE NO. 1656, LOYAL ORDER OF MOOSE, INC.

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

25 NW 150TH STREET NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

25 NW 150TH STREET NORTH MIAMI, FL 33168

FEI Number: 59-0938049 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TRUSSELL, CLIFTON L Name: MICHAEL, DALSGAARD Name: 851 NE 137 STREET Address: 431 NW 25TH COURT Address: City-St-Zip: MIAMI, FL 331613242 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: GOV. (X) Change () Addition LEISENRING, JOHN R Name: TRUSSELL, CLIFTON L Name: Address: 5408 STIRLING ROAD Address: 851 NE 137TH STREET City-St-Zip: **DAVIE, FL 33314** City-St-Zip: MIAMI, FL 33161 Title: (X) Delete Title: () Change () Addition OTIS, RICHARD F Name: Name: 14845 NW 11 COURT Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: (X) Delete Title: () Change () Addition

Name: WILSON, JAMES Name: Address: **66 NW 151 STREET** Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip:

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

CROWE, PATRICK J Name: Name: 5309 W PARK RD Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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

OVERBECK, WILLIAM Name: Name: Address: 15495 NW 2 COURT Address: NORTH MIAMI, FL 33168 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL DALSGAARD ADM. 10/17/2008