2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#748216

FILED Oct 01, 2010 Secretary of State

Entity Name: SARASOTA LIONS CLUB, INC.

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

5462 BENEVA WOODS SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

P.O. BOX 992 SARASOTA, FL 34230

FEI Number: 59-1917625 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:

KRUPKIN, STUART

3391 HADFIELD GREENE

SARASOTA, FL 34235 US

AMBROZICH, MARK

5325 ANTHONY LANE

SARASOTA, FL 34233 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: MARK AMBROZICH 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: KRUPKIN, STUART
Address: 3391 HADFIELD GREENE
City-St-Zip: SARASOTA, FL 34235

Title: VP

Name: COWLES, ROY Address: 2257 FIESTA ST

City-St-Zip: SARASOTA, FL 34231 US

Title: T,D

Name: RILEY, WILLIAM
Address: 5462 BENEVA WOODS
City-St-Zip: SARASOTA, FL 34233 US

Title: F

Name: AMBROZICH, MARK Address: 5325 ANTHONY LANE City-St-Zip: SARASOTA, FL 34233

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: WILLIAM RILEY T 10/01/2010