

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 762295

FILED
Nov 30, 2010
Secretary of State

Entity Name: 339TH FIGHTER GROUP ASSOCIATION, INC.

Current Principal Place of Business:

2732 SOUTH 7TH ST.
SHEBOYGAN, WI 530816802 US

New Principal Place of Business:

Current Mailing Address:

2832 SOUTH 7TH ST.
SHEBOYGAN, WI 530816802 US

New Mailing Address:

2732 SOUTH 7TH ST.
SHEBOYGAN, WI 530816802 US

FEI Number: 59-2176422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSEN, WARREN L
1041 LYLE STREET
PORT CHARLOTTE, FL 339521342 US

Name and Address of New Registered Agent:

EPP, EDWARD C
32 CREEK BLUFF RUN
FLAGLER BEACH, FL 32136 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: EDWARD C. EPP

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANANIAN, STEPHEN C
Address: 4 NORTH ORCHARD FARMS AVENUE
City-St-Zip: SIMPSONVILLE, SC 29681

Title: VD
Name: MACCLARENCE, WILLIAM R
Address: 625 BRIDGE WAY LANE
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: ANANIAN, STEPHEN C
Address: 4 NORTH ORCHARD FARMS AVENUE
City-St-Zip: SIMPSONVILLE, SC 296814886

Title: TD
Name: THIEME, RICHARD G
Address: 2732 SOUTH 7TH STREET
City-St-Zip: SHEBOYGAN, WI 530816802

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: RICHARD G. THIEME

TD

11/30/2010

Electronic Signature of Signing Officer or Director

Date