2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#764914

FILED Oct 15, 2009 Secretary of State

Entity Name: FRANK R. OLIVER, JR. CHAPTER 40 DISABLED AMERICAN VETERANS, INC.

| Current P | | | | |
|--|---|--|---|--|
| 1105 N F | Current Principal Place of Business: | | New Principal Place of Business: | |
| FT LAUDE | 13 ST ERDALE, FL 33304 US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1105 N.E. FT LAUDE | 13 ST ERDALE, FL 33304 US | | | |
| In accordan | : 59-0834113 FEI Number Applied For () FEI I ce with s. 607.193(2)(b), F.S., the corporation did not receiv I Address of Current Registered Agent: | | | |
| 1105 N.E. | ER, JOHN P SECTY 13 ST ERDALE, FL 33304 US | | | |
| | named entity submits this statement for the purpose of Florida. | e of changing | its registered office or registered agent, or both, | |
| SIGNATU | RE: JOHN P. SCHLICHER | | | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICER | S AND DIRECTORS: | ADDITIO | NS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P () Delete SCHLICHER, JOHN P 1700 NE 52 ST FT. LAUDERDALE, FL 33334 US | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | VP () Delete WENZEL, LAWRENCE 6108 SW 18 ST MIRAMAR, FL 33023 US | Title: Name: Address: City-St-Zip: | VPDV (X) Change () Addition WESSEL, WILLIAM P.O.BOX 144424 MIAMI, FL 33110-442 US | |
| City-St-Zip: | | | | |
| Title: Name: Address: City-St-Zip: | VDV () Delete GREEN, WILLIAM 5291 N.E. 19 AVE. FT. LAUDERDALE, FL 33308 US | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | GREEN, WILLIAM 5291 N.E. 19 AVE. | Name: Address: | () Change () Addition () Change () Addition | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | GREEN, WILLIAM 5291 N.E. 19 AVE. FT. LAUDERDALE, FL 33308 US DV () Delete KRENZER, REINHOLD 1218 NE 12 ST. | Name: Address: City-St-Zip: Title: Name: Address: | | |

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: JOHN P. SCHLICHER P 10/15/2009