2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 768212 ED 1. Entity Name **EUSTIS HISTORICAL MUSEUM & PRESERVATION** SOCIETY, INC. 08 NOV 24 AM 8: 28 LURETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 536 N. BAY STREET 536 N. BAY STREET EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant.# etc. Suite, Apt. #, etc. 11182008 REIN-NP CR2E099 (1/07) City & State City & State 4. FEI Number 59-2351008 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENDY HOUDER - ERSKINE HERBST, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1402 ST ANDREWS BLVD EUSTIS, FL 32726 Zip Code TAVELES 32778 8. The above named earlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the Make check payable to After January 1, 2009, Fee will be \$122.50 corporation did not receive the prior notice. Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 トロ 1111.E ☐ Defete TITLE Change Addition GILLIES, JIM MARA NAME STREET ADDRESS 1233 TYRIGAM ROAD STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition LOUISE CARTER TRASK, ARET E NAME P.O. BOX 350522 STREET ADDRESS 15800 DORA AVE STREET ADDRESS CITY-ST-ZIP EUSTIS, FL CITY-ST-7IP 32735 THE Delete TITLE Addition Sec. 185 MCCLELLAN, BETTY TAME NAME 702 ZIMMIT - SUMMIT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP 10/08/08 01025 004 Change #61.25 REINSTATEMENT 2008 KS ☐ Delete TITLE HILE BLANKENSHIP, JOHN MR DAME NAME 1748 LAKE TERRACE DR STREET ADDRESS STREET ADDRESS CHY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP THE ☐ Delete TITLE RYAN, ROBERT D NAME. NAME 1107 SPRUCE COURT STREET ADDRESS STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition THE TITLE DENLINGER, BOBBIE 17/ME NAME STREET ADDRESS 100 FROST WAY STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP EUSTIS, FL 32726 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE

JOHN T. BLANKENSHIP 11/20/08 483-0046
DIRECTOR TABASUSELL Date Daytime Prone #