2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#770193

FILED Mar 13, 2012 Secretary of State

Entity Name: LAUDERDALE-BY-THE SEA CHAMBER OF COMMERCE, INC.

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

4201 OCEAN DR

LAUDERDALE-BY-THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4201 OCEAN DR

LAUDERDALE-BY-THE SEA, FL 33308

FEI Number: 59-0864301 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:

SWAGGERTY, JUDY MCCLINTOCK, MALCOLM G

4201 OCEAN ÓR 4201 OCEAN ÓR

LAUDERDALE-BY-THE SEA, FL 33308 US LAUDERDALE-BY-THE SEA, FL 33308 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: MALCOLM G MCCLINTOCK 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SILVER, MARK Address: 4201 OCEAN DR

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: S

Name: KUHN, SHEVAUN Address: 4201 OCEAN DR

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title:

Name: NOVAK, PAUL Address: 4201 OCEAN DR

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: T

Name: RICHARDS, JIM Address: 4201 OCEAN DR

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MALCOLM G MCCLINTOCK D 03/13/2012