2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0100000603

FILED Jan 13, 2011 Secretary of State

Entity Name: VIETNAM VETS M/C USA CHAPTER "V" INC.

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

135 SW FELIX AVE 2303 CANOE CREEK LANE PT ST LUCIE, FL 34953 FORT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

135 SW FELIX AVE 2303 CANOE CREEK LANE PT ST LUCIE, FL 34953 FORT PIERCE, FL 34981

FEI Number: 27-0004311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, CRAIG

135 SW FELIX AVE
PT ST LUCIE, FL 34953 US

REYNOLDS, CRAIG
2303 CANOE CREEK LANE
FORT PIERCE, FL 34981 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: CRAIG C REYNOLDS 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 REYNOLDS, CRAIG

 Address:
 2303 CANOE CREEK LANE

 City-St-Zip:
 FORT PIERCE, FL 34981â™

Title: O

 Name:
 COLE, NELSON

 Address:
 5826 MUSTANG CIRCLE

 City-St-Zip:
 FORT PIERCE, FL 34988

Title: O

Name: SULIVAN, JERRY

Address: 1026 INDIAN RIVER DRIVE #22 City-St-Zip: SEBASTIAN, FL 32958

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: CRAIG C REYNOLDS D 01/13/2011