2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02943

FILED Oct 28, 2010 Secretary of State

Entity Name: CHARLES J. TAYLOR POST NO. 4360 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

217 ALEMEDA DR.

PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

217 ALEMEDA DR.

PALM SPRINGS, FL 33461 US

FEI Number: 23-7068024 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:

HOLST, PHILIP E Q,M 217 ALEMEDA DR.

PALM SPRINGS, FL 33461 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: PHILIP E. HOLST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: QM

 Name:
 HOLST, PHILIP E

 Address:
 217 ALEMEDA DR.

 City-St-Zip:
 PALM SPRINGS, FL 33461

 Title:
 CMND

 Name:
 DAHL, DARREL

 Address:
 217 ALEMEDA DR.

 City-St-Zip:
 PALM SPRINGS, FL 33461

Title: SRV.

Name: FORTONBACHER, FLOYED W

Address: 217 ALEMEDA DR. City-St-Zip: PALM SPRINGS, FL 33461

Title: CHST

Name: SNOW, MICHAEL
Address: 217 ALEMEDA DR.
City-St-7in: PALM SPRINGS EL 33

City-St-Zip: PALM SPRINGS, FL 33461

Title: JRV.

 Name:
 WEISS, RAYMOND

 Address:
 217 ALEMEDA DRIVE

 City-St-Zip:
 PALM SPRINGS, FL 33461

Title: ADJ.

 Name:
 BAUMBARTEN, EARL

 Address:
 217 ALEMEDA DRIVE

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: PHILIP E. HOLST QTRM 10/28/2010