2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010479

FILED May 19, 2005 Secretary of State

Entity Name: GADSDEN BOARD OF REALTORS, INC.

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

37 NORTH CLEVELAND STREET QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 994 QUINCY, FL 32353

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

J. KENNARD WHITTLE CLOUD, FLAKE C

37 NORTH CLEVELAND STREET
QUINCY, FL 32351 US

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QUINCY, FL 32351 US

QUINCY, FL 32351 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: FLAKE C. CLOUD 05/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: AE (X) Change () Addition

Name: J. KENNARD WHITTLE, Name: CLOUD, FLAKE C
Address: 37 NORTH CLEVELAND STREET Address: 37 NORTH CLEVELAND STREET

City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

Title: SD () Delete Title: () Change () Addition

 Name:
 TILLER, BECKY
 Name:

 Address:
 1048 FL/GA HIGHWAY
 Address:

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CLOUD, FLAKE
 Name:

 Address:
 37 NORTH CLEVELAND STREET
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLAKE C. CLOUD AE 05/19/2005