2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007985

FILED Oct 07, 2005 Secretary of State

Entity Name: SPANISH MOSS PHILANTHROPIES, INC.

Current Principal Place of Business:

1300 BALL FARM RD
QUINCY, FL 32351

Current Mailing Address:

1300 BALL FARM RD
QUINCY, FL 32351

New Mailing Address:

1300 BALL FARM RD
QUINCY, FL 32351

FEI Number: 22-3902058 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:

STEIN, STEVEN G

1300 BALL FARM RD

QUINCY, FL 32351 US

LEVINE, PAUL A

1300 BALL FARM RD

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: PAUL A LEVINE 10/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: LEVINE, PAUL A Name:

 Name:
 LEVINC, FACEA
 Name:

 Address:
 1300 BALL FARM RD
 Address:

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

Title: D () Delete Title: () Change () Addition

 Name:
 MCCOY, SARAH L
 Name:

 Address:
 560 DUTCH VALLEY RD #311
 Address:

 City-St-Zip:
 ATLANTA, GA 30324 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 STEIN, STEVEN G
 Name:

 Address:
 1300 BALL FARM RD
 Address:

 City-St-Zip:
 QUINCY, FL 32351 US
 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: PAUL A LEVINE D 10/07/2005