2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010971

Entity Name: SALUTE VETERANS NOW, INC.

FILED Nov 10, 2009 Secretary of State

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

2780 NW 152ND TERR 103 NW 202 TERRACE

OPA LOCKA, FL 33054 APT 708

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

2780 NW 152ND TERR 103 NW TERRACE

OPA LOCKA, FL 33054 APT 708

MIAMI GARDENS, FL 33169

FEI Number: 20-2934580 FEI Number Applied For () FEI Number Not Applicable () 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:

SUTTON, WALTER JR
2780 NW 152ND TERR
SUTTON, WALTER JR
103 NW 202 TERRACE

OPA LOCKA, FL 33054 US APT 708
MIAMI GARDENS, FL 33169 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: WALTER SUTTON, JR. 11/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SUTTON, WALTER JR.
 Name:
 SUTTON, WALTER JR.

 Address:
 6300 COLLINS AVENUE; 115
 Address:
 103 NW 202 TERRACE #708

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

Title: D, S () Delete Title: D, T (X) Change () Addition Name: SELTON, BERNARD Name: SUTTON, IRA

Address: 6300 COLLINS AVENUE; 115 Address: 103 NW 202 TERRACE # 708

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI GARDENS, FL 33169

Title: D, T () Delete Title: D, T (X) Change () Addition Name: LEWIS, JOYCE Name: ODOM, CYNTHIA

 Address:
 6300 COLLINS AVENUE; 115
 Address:
 103 NW 202 TERRACE #708

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER SUTTON JR PRES 11/10/2009