2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002032

FILED Oct 26, 2010 Secretary of State

Entity Name: KIWANIS CLUB OF LAUDERHILL EAGLES, INC.

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

2744 NW 47 TERRACE 4325 W. SUNRISE BLVD LAUDERDALE LAKES, FL 33313 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

2744 NW 47 TERRACE 4325 W. SUNRISE BLVD LAUDERDALE LAKES, FL 33313 PLANTATION, FL 33313

FEI Number: 36-4571563 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:

FYFFE, CAROLINE
2744 NW 47 TERRACE
LAUDERDALE LAKES, FL 33313 US
HOLNESS, JEPTHA L DR.
4325 W. SUNRISE BLVD
PLANTATION, FL 33313 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: JEPTHA L HOLNESS 10/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOLNESS, JEPTHA L DR Address: 920 SW 74 TERRACE City-St-Zip: PLANTATION, FL 33317

Title: SEC

 Name:
 SIMPSON, BRIDGETT

 Address:
 2551 NW 41 AVE UNIT 105

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: TREA

Name: NEPAUL, ANDREW
Address: 4325 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: DIR

Name: CHANG, KARRELLE H Address: 4325 W. SUNRISE BLVD City-St-Zip: PLANTATION, FL 33313

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: JEPTHA L HOLNESS PRES 10/26/2010