2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008512

FILED Dec 08, 2006 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY BELLEVIEW UNIT 284 INC

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

5513 SE 109TH ST. 5512 SE 109TH STREET BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

5513 SE 109TH ST. P.O. BOX 2456

BELLEVIEW, FL 34420 BELLEVIEW, FL 34421

FEI Number: 59-2367184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MONTGOMERY, MARY
9196 SW 32ND CT.
9231 SE 120TH LOOP
OCALA, FL 34476 US
SUMMERFIELD, FL 34491 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: TERRI BARBIER 12/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 MONTGOMERY, MARY
 Name:
 BARBIER, TERRI

 Address:
 P.O. BOX 1150
 Address:
 P.O. BOX 2456

 City-St-Zip:
 BELLEVIEW, FL 34421
 City-St-Zip:
 BELLEVIEW, FL 34421

Title: S () Delete Title: S (X) Change () Addition Name: MCLAUGHLIN, RITA Name: MCLAUGHLIN, RITA

Address: P.O. BOX 1150 Address: P.O. BOX 2456
City-St-Zip: BELLEVIEW, FL 34421 City-St-Zip: BELLEVIEW, FL 34421

Title: T () Delete Title: T (X) Change () Addition
Name: AMERINE, CAROL Name: SIZEMORE, JOYCE

 Address:
 P.O. BOX 1150
 Address:
 P.O. BOX 2456

 City-St-Zip:
 BELLEVIEW, FL 34421
 City-St-Zip:
 BELLEVIEW, FL 34421

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

 Name:
 Name:
 HEARLSON, PEGGY

 Address:
 Address:
 P.O. BOX 2456

 City-St-Zip:
 City-St-Zip:
 BELLEVIEW, FL 34421

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRI BARBIER P 12/08/2006