

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012501

FILED
May 09, 2011
Secretary of State

Entity Name: ETERNAL IMPACT INC.

Current Principal Place of Business:

6698 CR 603
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

6698 CR 603
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 13-4316917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHEE, DANIEL
6698 CR 603
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

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: DANIEL ISHEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISHEE, DANIEL
Address: 6698 CR 603
City-St-Zip: BUSHNELL, FL 33513

Title: T
Name: HERTER, TOM
Address: 6698 CR 603
City-St-Zip: BUSHNELL, FL 33513

Title: S
Name: CLEVELAND, NOAH
Address: 6698 CR 603
City-St-Zip: BUSHNELL, FL 33513

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: DANIEL ISHEE

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date