2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001862

FILED Dec 22, 2011 Secretary of State

Entity Name: ST. ARTHUR'S LODGE #488, P.H.A., INC.

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

680 N.W. 52ND STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

680 N.W. 52ND STREET MIAMI, FL 33150

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, LORENZO JR.

2600 DOUGLAS ROAD

SUITE 304

JACKSON, LORENZO JR.

3350 SW 148TH AVENUE, SUITE 110

SUITE 110

CORAL GABLES, FL 33134 US MIRAMAR, FL 33027 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: LORENZO JACKSON JR 12/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WALTON, BOBBY
Address: 248 NW 92ND STREET
City-St-Zip: MIAMI, FL 33147

Title: FVP

 Name:
 HUGHES, ROBERT

 Address:
 275 NW 16TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: SVP

 Name:
 REDDING, ANTONIO

 Address:
 17201 NW 44TH AVENUE

 City-St-Zip:
 MIAMI, FL 33055

Title: SECR

Name: LEWIS, RONALD L

Address: 1035 N.W. 128TH STREET City-St-Zip: MIAMI, FL 33168

Title: TREA
Name: HILL, LEE

Address: 1231 NW 207TH STREET City-St-Zip: MIAMI, FL 33169

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: RONALD L LEWIS SECR 12/22/2011