2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003338

FILED Jan 04, 2013 Secretary of State

Entity Name: 54TH MASSACHUSETTS COMPANY "F" AND LADIES AUXILIARY INC.

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

6552 SOLANDRA DR

JACKSONVILLE, FL 322107030

Current Mailing Address: New Mailing Address:

6552 SOLANDRA DR JACKSONVILLE, FL 322107030

FEI Number: 20-2682135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIEREC, CLIFFORD O 6552 SOLANDRA DR

JACKSONVILLE, FL 322107030 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: CLIFFORD O PIERCE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GIVENS, EZELL Address: P.O. BOX 115

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V

 Name:
 PIERCE, CLIFFORD

 Address:
 6552 SOLANDRA DR

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: S

Name: PATTERSON, DOROTHY

Address: P.O. BOX 816

City-St-Zip: KINGSLAND, GA 31548

Title: S

Name: GIVENS, SHARON Address: P.O. BOX 115

City-St-Zip: FERNANDINA BEACH, FL 32034

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: CLIFFORD O PIERCE V 01/04/2013