2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009761

FILED Oct 29, 2008 Secretary of State

Entity Name: LAKEWOOD MAIN STREET MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8130 LAKEWOOD MAIN STREET #101 8130 LAKEWOOD MAIN STREET LAKEWOOD RANCH, FL 34202 D101 LAKEWOOD RANCH, FL 34202 **Current Mailing Address: New Mailing Address:** 8130 LAKEWOOD MAIN STREET #101 8130 LAKEWOOD MAIN STREET LAKEWOOD RANCH, FL 34202 D101 LAKEWOOD RANCH, FL 34202 FEI Number: 20-5589094 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: LPS CORPORATE SERVICES, INC 46 N WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 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: DONALD BAUGH Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHLOSS, YVONNE SCHLOSS, YVONNE Name: Name: 8130 LAKEWOOD MAIN STREET #101 Address: 8130 LAKEWOOD MAIN STREET #D101 Address: City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202 Title: Title: (X) Change () Addition () Delete WHITNEY, SANDRA L Name: BAUGH, DONALD Name: Address: 8130 LAKEWOOD MAIN STREET #101 Address: 8130 LAKEWOOD MAIN STREET #D101 City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202 Title: () Delete Title: (X) Change () Addition ALLWOOD, HEIDI A Name: TAYLOR, KIM Name: 8130 LAKEWOOD MAIN STREET #101 8130 LAKEWOOD MAIN STREET #D101 Address: Address: City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202 Title: () Delete Title: D (X) Change () Addition Name: ROSENKRANTZ, HOWARD Name: LEE, ADAM 8130 LAKEWOOD MAIN STREET #101 8130 LAKEWOOD MAIN STREET #101 Address: Address: City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202 Title: (X) Delete Title: () Change () Addition BERRY, JENNIFER M Name: Name: 8130 LAKEWOOD MAIN STREET #101 Address: Address: City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONALD BAUGH PRES 10/29/2008