2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011641

FILED Oct 21, 2013 Secretary of State

Entity Name: RONALD SCHMIDT MEMORIAL FUND, INC.

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

2488 SW 33RD CIRCLE 1450 SW 86TH AVENUE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2488 SW 33RD CIRCLE 1450 SW 86TH AVENUE OKEECHOBEE, FL 34974 US

FEI Number: 20-5880546 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:

SCHMIDT, ANDREA C
2488 SW 33RD CIRCLE
0KEECHOBEE, FL 34974 US

HAMPTON, ANTHONY D
1450 SW 86TH AVENUE
0KEECHOBEE, FL 34974 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: ANTHONY HAMPTON 10/21/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: HAMTPON, ANTHONY C Address: 1450 SW 86TH AVENUE City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM

 Name:
 HAMPTON, DINA Y

 Address:
 1450 SW 86TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM Name: ERWIN, REX

Address: 1276 SW 19TH TERRACE City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM

Name: ERWIN, RACHEL

Address: 1276 SW 19TH TERRACE City-St-Zip: OKEECHOBEE, FL 34974

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: ANTHONY HAMPTON MGRM 10/21/2013