2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000172

FILED Dec 15, 2011 Secretary of State

Entity Name: THE BAND OF BROTHERS, U.S.A., INC.

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

1984 BILTMORE STREET PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

501 SW BACON TERRACE
PORT ST LUCIE, FL 34953
395 SW DE GOUVEA TERRACE
PORT ST LUCIE, FL 34984

FEI Number: 20-8181831 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:

GIRTMAN, PAUL COURTWRIGHT, KENNETH
501 SW BACON TERRACE 395 SW DE GOUVEA TERRACE
PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34984 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: KENNETH COURTWRIGHT 12/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COURTWRIGHT, KENNETH
Address: 395 SW DE GOUVEA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP

Name: AMSLER, JOSHUA
Address: 1909 SE HIGH SPRINGS DR
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SEC

Name: HAYES, PATRICIA

Address: 395 SW DE GOUVEA TERRACE City-St-Zip: PORT ST LUCIE, FL 34984

Title: TRES

 Name:
 WOFFORD, JEANNE

 Address:
 799 SE SEAHOUSE DRIVE

 City-St-Zip:
 PORT ST LUCIE, FL 34983

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: KENNETH COURTWRIGHT PRES 12/15/2011