2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005115

Entity Name: THE NICKERSON FAMILY REUNION, INC.

FILED Oct 04, 2008 Secretary of State

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

14201 POLK STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14201 POLK STREET MIAMI, FL 33176

FEI Number: 41-2240655 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:

NICKERSON, BARBARA L 10201 POLK STREET MIAMI, FL 33176 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: BARBARA L. NICKERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: NICKERSON, BARBARA L Name: HAMILTON, FRANKLIN

 Address:
 14201 POLK STREET
 Address:
 4134 GAMBLE RD

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 LLYOD, FL 3237

Title: DVP () Delete Title: DVP (X) Change () Addition Name: NICKERSON, JAMES Name: HALL, CLARENCE

Address: 800 BROWARD ROAD N-203 Address: 37740 SUMMER AVE
City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: DADE CITY, FL 33523

Title: DS () Delete Title: DS (X) Change () Addition Name: BOWMAN, OPAL BOWMAN, OPAL BOWMAN, OPAL

 Name:
 BOWMAN, OPAL
 Name:
 BOWMAN, OPAL

 Address:
 37740 SUMMER AVE
 Address:
 37740 SUMMER AVE

 City-St-Zip:
 JACKSONVILLE, FL 33523
 City-St-Zip:
 DADE CITY, FL 33523

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 ISAAC, VANESSA
 Name:
 BARBARA, NICKERSON L

 Address:
 12291 SW 122 PATH
 Address:
 14201 POLK STREET

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 MIAMI, FL 33176

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: BARBARA L. NICKERSON DP 10/04/2008