2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006333

FILED Sep 28, 2010 Secretary of State

Entity Name: LIBBY'S LEGACY BREAST CANCER FOUNDATION, INC.

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

1718 S. ORANGE AVE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

P.O BOX 533837 1718 S. ORANGE AVE. ORLANDO, FL 32853 US ORLANDO, FL 32803 US

FEI Number: 11-3812766 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:

MAYNARD, ROBIN P 1211 E. GORE ST. ORLANDO, FL 32806 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: ROBIN MAYNARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MAYNARD, ROBIN P Address: 1211 E. GORE ST. City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: BEHR, HEIDI VP Address: 1134 W. PRINCETON City-St-Zip: ORLANDO, FL 32804

Title: S

Name: REYNOLDS, CATHERINE S Address: 4020 PELICAN LANE City-St-Zip: ORLANDO, FL 32803 US

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: ROBIN MAYNARD P 09/28/2010