

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007841

FILED
Oct 01, 2008
Secretary of State

Entity Name: NEW PROVIDENCE LODGE 365, INC.

Current Principal Place of Business:

941 NE 3RD AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

941 NE 3RD AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MCDONALD, KEMPER
941 NE 3RD AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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: KEMPER MCDONALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, KEMPER
Address: 941 NW 3 AVE
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: REESE, DOUGLAS
Address: 941 NE 3RD AVE
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: LAMAR, STANLEY
Address: 1851 NW 1ST COURT 5
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEMPER MCDONALD

D

10/01/2008

Electronic Signature of Signing Officer or Director

Date