2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008767

FILED Aug 19, 2011 Secretary of State

Entity Name: POLICE ASSISTANCE FUND, INC.

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

1209 E. 15TH STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1209 E. 15TH STREET PANAMA CITY, FL 32405

FEI Number: 26-1213589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, LAURA 1209 E. 15TH STREET PANAMA CITY, FL 32405 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: LAURA OLSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BECKER, JEFFREY
Address: 3412 PICADILLY LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: D

Name: OLSON, LAURA
Address: NEW JERSEY AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title:

Name: METTILLE, MIKE
Address: 410 GEORGIA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: JEFFREY BECKER D 08/19/2011