2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012031

Entity Name: ORCHID SOCIETY - PLANTATION, INC.

FILED Oct 11, 2010 Secretary of State

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

 10191 W. SAMPLE RD., SUITE 201
 7186 SW 22 ST

 CORAL SPRINGS, FL 33065
 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

 10191 W. SAMPLE RD., SUITE 201
 7186 SW 22 ST

 CORAL SPRINGS, FL 33065
 DAVIE, FL 33317

FEI Number: 32-0226354 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:

JOHNSON, LAWRENCE PAYETTE, PATRICIA 10191 W. SAMPLE RD., SUITE 201 7186 SW 22 ST CORAL SPRINGS, FL 33065 US DAVIE, FL 33317 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: PATRICIA PAYETTE 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAYETTE, PATRICIA Address: 7186 SW 22 ST City-St-Zip: DAVIE, FL 33317

Title: SD

Name: LEBLANC, SYBIL Address: 7186 SW 22 ST City-St-Zip: DAVIE, FL 33317

Title: TD

 Name:
 ALBEE, HELEAN

 Address:
 7186 SW 22 ST

 City-St-Zip:
 DAVIE, FL 33317

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: PATRICIA PAYETTE MRS 10/11/2010