## 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N07463 WILLIAM A. MCALLISTER POST NO. 1608 VETERANS OF 08 DEC 17 AM 8: 01 FOREIGN WARS OF THE UNITED STATES, INC. Principal Place of Business Mailing Address V.F.W. POST 1608, 2750 SW 16TH ST., V.F.W. POST 1608, 2750 SW 16TH ST., MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10292008 REIN-NP CR2E099 (1/07) Applied For City & State City & State 4. FEI Number 59-0685762 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHLEY, RALPH L 2750 SW 16TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept COMMANDER SIGNATURE: FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2009, Fee will be \$297.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE ☐ Change Addition 100139094691 ASHLEY, RALPH NAME NAME 3790 SW 16TH ST STREET ADDRESS STREET ADDRESS \*\*245.00 12/17/08--01024--008 CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLACK, MARK D NAME NAME 310 SW 30 CT. STREET ADDRESS STREET ADDRESS MIAMI, FL City-St-ZIP CITY-ST-7IP DM TITLE TITLE ☐ Addition ☐ Delete ☐ Change MARTINEZ, MARVIN L 2750 SW 16TH ST STREET ADDRESS STREET ADORESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered. SIGNATURE: a SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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