2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001769

Apr 17, 2011 Secretary of State

Entity Name: SUMTER COUNTY EAGLES AERIE #4514 FRATERNAL ORDER OF EAGLES INC.

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

1009 US 301

SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

1009 US 301 PO BOX 255

SUMTERVILLE, FL 33585 SUMTERVILLE, FL 33585

FEI Number: 61-1551955 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:

WALKER, TIM 510 S MAIN ST.

WILDWOOD, FL 34785 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: HANK OTLOWSKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 WALKER, TIM

 Address:
 510 S. MAIN ST.

 City-St-Zip:
 WILDWOOD, FL 34785

Title: P

Name: WILLIS, TOM

Address: 103 SUGAR MAPLE AVE. City-St-Zip: WILDWOOD, FL 34785

Title:

Name: OTLOWSKI, HANK

Address: 5551 18TH TERRACE LOT# 297

City-St-Zip: BUSHNELL, FL 33513

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: HANK OTLOWSKI T 04/17/2011