2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008670

FILED Oct 11, 2010 Secretary of State

Entity Name: DILLARD HIGH SCHOOL PANTHER BAND BOOSTERS, INC.

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

2501 NW 11TH STREET BAND ROOM SUITE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2501 NW 11TH STREET BAND ROOM SUITE FT. LAUDERDALE, FL 33311

FEI Number: 26-3370520 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:

CALDWELL, DONNA M DYOUS, TONIA R
13521 NW 5TH COURT 3901 S.W. 58TH TERR.
PLANTATION, FL 33325 US HOLLYWOOD, FL 33023 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: TONIA DYOUS 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DYOUS, TONIA R

 Address:
 3901 S.W 58TH TERR.

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: VP

 Name:
 HART, PATRICIA

 Address:
 3025 NW 8TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: S

 Name:
 BRODY, SHAPPIRO

 Address:
 3631 NW 41ST STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33309

Title:

 Name:
 HART, PATRICIA

 Address:
 3025 NW 8TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

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: TONIA DYOUS PRES 10/11/2010