2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006103

Entity Name: ROSE M MOEHRING FUND, INC.

FILED Oct 07, 2011 Secretary of State

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

2530 WEST BAY DRIVE 401 SOUTH LINCOLN AVENUE LARGO, FL 33770 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

2530 WEST BAY DRIVE 401 SOUTH LINCOLN AVENUE LARGO, FL 33770 CLEARWATER, FL 33756

FEI Number: 27-0761638 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:

LOVELACE, WILLIAM K ESQ 401 S LINCOLN AVE CLEARWATER, FL 33756 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: WILLIAM K. LOVELACE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARANGELO, LOUIS C Address: 4O1 SOUTH LINCOLN AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: D

Name: DOMIDION, JANE E

Address: 401 SOUTH LINCOLN AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: D

Name: LOVELACE, WILLIAM K Address: 401 SOUTH LINCOLN AVE City-St-Zip: CLEARWATER, FL 33756

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: WILIAM K. LOVELACE D 10/07/2011