2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010961

FILED Jan 17, 2011 Secretary of State

Entity Name: OKEECHOBEE COMMUNITY DEVELOPMENT CORPORATION, INC.

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

831 NE 16TH AVE.

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

831 NE 16TH AVE. PO BOX 836

OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

FEI Number: 50-0170357 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PASTOR, PAULINE G. LIVATT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 LIVATT, PAULINE G

 Address:
 831 NE 16TH AVE.

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

Name: GONZALEZ, BARBARA Address: 831 NE 16TH AVE.

City-St-Zip: OKEECHOBEE, FL 34972

Title:

 Name:
 WELCH, WILLIE

 Address:
 831 NE 16TH AVE.

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

Name: MITCHELL-MURPHY, MELISSA
Address: 831 NE 16TH AVE.

City-St-Zip: OKEECHOBEE, FL 34972

Title: D

 Name:
 SAMUEL, CHRIS

 Address:
 831 NE 16TH AVE.

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: [

 Name:
 RYLES, TERENCE

 Address:
 831 NE 16TH AVE.

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: PAULINE G. LIVATT, PASTOR PST 01/17/2011