2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000902

Entity Name: OT 1911 INC.

FILED Nov 01, 2011 Secretary of State

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

317 NORTH 7TH STREET FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

PO BOX 775 PO BOX 775

FORT PIERCE, FL 34984 FORT PIERCE, FL 34954

FEI Number: 27-1038641 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:

BONNER, MAURICE GAINES, ARNOLD S ESQ. 2118 SW LARCHMONT LANE 1505 AVENUE Q

PORT ST. LUCIE, FL 349844321 US FORT PIERCE, FL 34950 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: ARNOLD S GAINES, ESQ. 11/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TEAL, DONALD Address: 174 SW EVANS AVE

City-St-Zip: PORT STL LUCIE, FL 349844315

Title: VPD

 Name:
 WILLIAMS, HARRY B

 Address:
 702 NW VISCAYA ST.

 City-St-Zip:
 [PRT ST. LUCIE, FL 34983]

Title: SD

 Name:
 BONNER, MAURICE

 Address:
 2118 SW LARCHMONT LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 349844321

Title: TD

 Name:
 GAINES, SAMUEL

 Address:
 317 N. 7TH STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: C

Name: JOHNSON, RODERICK Address: 1124 HEMLOCK CIRCLE City-St-Zip: FT PIERCE, FL 34947

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: SAMUEL GAINES TD 11/01/2011