2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002204

FILED May 16, 2012 Secretary of State

Entity Name: AUXILIARY # 4530 BLACK CREEK EAGLES OF MIDDLEBURG, INC.

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

4277 COUNTY ROAD 218 4277 COUNTY ROAD 218 MIDDLEBURG, FL 32068

#112

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4277 COUNTY ROAD 218 4277 COUNTY ROAD 218 MIDDLEBURG, FL 32068

MIDDLEBURG, FL 32068

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMPLES, SHARON FERGUSON, TAMMY 1680 SUSÁN DR 1940 GENTLEBREEZE ROAD

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068

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: TAMMY FERGUSON 05/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCKINLEY, JUDY Name: Address: 2539 SORGHUM AVE. City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: MEEKS, KAY Address: 6380 BAHAIA ROAD

City-St-Zip: FLEMING ISLAND, FL 32003

Title:

FERGUSON, TAMMY Name: 1940 GENTLEBREEZE RD Address: City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: MORGAN, JEAN

2822 LIMESTONE COURT Address: City-St-Zip: MIDDLEBURG, FL 32068

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: TAMMY FERGUSON S 05/16/2012