2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000004956

Entity Name: SEATS4SOLDIERS, INC.

FILED Sep 26, 2011 Secretary of State

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

1213 CHARLESTON CIRCLE FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

1213 CHARLESTON CIRCLE FORT WALTON BEACH, FL 32547

FEI Number: 27-2603946 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:

MCPHERSON, CHRISTINE T 1213 CHARLESTON CIRCLE FORT WALTON BEACH, FL 32547 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: CHRISTINE TUCKER MCPHERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCPHERSON, CHRISTINE T Name: Address: 1213 CHARLESTON CIRCLE City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: COO

Name: STACEY, PLUEMER Address: 104 BUTLER CREEK COURT City-St-Zip: DULUTH, GA 30097 US

Title: CFO

GARCIA, HEATHER A Name: Address: 4796 OLD MILL CT. City-St-Zip: CRESTVIEW, FL 32539 US

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: CHRISTINE TUCKER MCPHERSON

CEO

09/26/2011