2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007001

Entity Name: PROJECT LEGACY, INC.

FILED Oct 15, 2012 Secretary of State

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

106 S. OLD DIXIE HIGHWAY LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 728 FRUITLAND PARK, FL 34731

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

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

THE MILLHORN LAW FIRM, LLC 13710 US HIGHWAY 441 SUITE 100 LADY LAKE, FL 32159 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: RYAN J. MILLHORN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: BROCK, SIDNEY

Address: 106 S. OLD DIXIE HIGHWAY City-St-Zip: LADY LAKE, FL 32159

Title: 7

Name: CLARK, CHERYL

Address: 106 S. OLD DIXIE HIGHWAY City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: BRIGGS, KEVIN

Address: 106 S. OLD DIXIE HIGHWAY City-St-Zip: LADY LAKE, FL 32159

Title: 9

Name: CLARK, MONIQUE

Address: 106 S. OLD DIXIE HIGHWAY
City-St-Zip: LADY LAKE, FL 32159

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: SIDNEY BROCK P 10/15/2012