2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N16085

FILED Oct 05, 2011 Secretary of State

Entity Name: OKEECHOBEE AERIE 4137, FRATERNAL ORDER OF EAGLES, INC.

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

9985 HIGHWAY 441 NORTH OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

9985 HIGHWAY 441 NORTH OKEECHOBEE, FL 34972 US

FEI Number: 59-2655225 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:

LAWRENCE, BLAKE A

9885 HIGHWAY 441 NORTH

OKEECHOBEE, FL 34972 US

JACKSON, JAMES C SR

3518 S.E. 27TH STREET

OKEECHOBEE, FL 34974 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: JAMES C JACKSON, SR 10/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SHELFER, MILTON

 Address:
 1376 N.E. 144TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: VP

Name: HARDEN, DANNY W Address: 9985 N HWY 441 N.

City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TS

 Name:
 SEBER, ROY

 Address:
 1700 NE 131ST LANE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: T

 Name:
 CRABTREE, PAUL SR

 Address:
 4648 441 N LOT 206

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title:

 Name:
 WARE, MITCHELL G

 Address:
 9985 N. HWY 441 N.

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title:

 Name:
 JACKSON, JAMES C SR

 Address:
 3518 S.E. 27TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974 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: JAMES C JACKSON, SR. SEC 10/05/2011