2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20188

FILED Oct 05, 2007 Secretary of State

Entity Name: INDIAN RIVER LODGE NO. 2304 LOYAL ORDER OF MOOSE, INC.

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

3550 S. WASHINGTON AVENUE SUITE 3

TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

3550 S. WASHINGTON AVE SUITE 3 TITUSVILLE, FL 32780 U

FEI Number: 59-2862085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: EDWARD HILL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: AD-D () Delete Title: AD-D (X) Change () Addition

 Name:
 NEBINGER, DONALD
 Name:
 HILL, EDWARD

 Address:
 1860 MISSLEVIEW AVE
 Address:
 3550 S. WASHINGTON AVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: GΡ () Delete Title: GΡ (X) Change () Addition GAUTSCH, HARRY Name: CHAGNON, MARTIN Name: Address: 6659 BAMBOO AVE Address: 1740 COWAN DRIVE City-St-Zip: COCOA, FL 32927 City-St-Zip: TITUSVILLE, FL 32796

Title: V () Delete Title: V (X) Change () Addition Name: LIETZ, DONALD Name: YANKO, GARY

 Address:
 1575 YORKTOWN AVE
 Address:
 566 ADOBE AVE

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 COCOA, FL 32729

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 CHAGNON, MARTIN
 Name:
 BROWN, CHESTER

 Address:
 1740 COWAN DR
 Address:
 4700 BARNA

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 YANKO, GARY
 Name:
 TODD, JOHN

 Address:
 566 AOOBEE AVE
 Address:
 1802 FIG TREE

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 JONES, RALPH
 Name:
 LAKE, JERRY

 Address:
 3054 SIR HAMILTON CIR
 Address:
 290 ALABAMA

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: MERRITT ISLAND, FL 32756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD HILL ADM 10/05/2007

Electronic Signature of Signing Officer or Director

Date