2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21123

FILED Aug 02, 2011 Secretary of State

Entity Name: DISABLED AMERICAN VETERANS/JIM BOOE CHAPTER 86, INC.

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

208 6TH ST SOUTH

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

PO BOX 359 208 S 6TH STREET

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136

FEI Number: 59-6211870 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:

RUIZ-REYES, LUZ M 10 BURNABY LN RUIZ, LUZ M 10 BURNABY LN

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: LUZ M RUIZ 08/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CMD
Name: RUIZ, LUZ M
Address: 10 BURNABY LN

City-St-Zip: PALM COAST, FL 32137

Title: ADJ

Name: PETERS, WAYNE A
Address: 58 EGRET TRL

City-St-Zip: PALM COAST, FL 32164

Title: SR V

Name: PHILLIPS, ALFONSA Address: 751 ALCAZAR AVE

City-St-Zip: ORMOND BEACH, FL 32174

Title: JRV

 Name:
 GUNN, JOHN

 Address:
 210A ULLIAN TRL

 City-St-Zip:
 PALM COAST, FL
 32164

Title: TREA

Name: GUARNIERI, JOSEPH
Address: 45 LAGORE STREET
City-St-Zip: PALM COAST., FL 32137

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: LUZ M RUIZ CDR 08/02/2011