2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26760

FILED Sep 22, 2005 Secretary of State

Entity Name: FLORIDA MUNICIPAL ELECTRIC ASSOCIATION, INC.

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

417 E. COLLEGE AVE.

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10114

TALLAHASSEE, FL 323022114 US

FEI Number: 59-1267173 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:

BRYANT, FREDERICK M 2061 DELTA WAY

TALLAHASSEE, FL 32303 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.

City-St-Zip:

SIGNATURE: BARRY J. MOLINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BOUDREAUX, ELIE J III MCCARTHY, KEVIN Name: Name: P.O. BOX 3191 Address: 141 CENTRAL AVENUE Address: City-St-Zip: FT PIERCE, FL 34948 US City-St-Zip: CLEWISTON, FL 33440 US

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

SHANK, LLOYD Name: SHANK, LLOYD Name:

Address: 2010 WEST GRIFFIN ROAD Address: 2010 WEST GRIFFIN ROAD City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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

GARNER, ELMON LEE GARNER, ELMON LEE Name: Name:

Address: PO DRAWER 188 Address: PO DRAWER 188

City-St-Zip: CHATTAHOOCHEE, FL 32324 US City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: () Delete Title: () Change () Addition

Name: FREIDEN, SUSAN J Name: Address: 711 N. MAIN ST. Address: City-St-Zip: HAVANA, FL 32333 US City-St-Zip:

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

MILTON, TEALA Name: Name: MILTON, TEALA

21 WEST CHURCH STREET, T-16 21 WEST CHURCH STREET, T-16 Address: Address: JACKSONVILLE, FL 32202

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: (X) Change () Addition PADRON, ROBERT R PADRON, ROBERT R Name: Name: Address: P.O. DRAWER 6100 Address: P.O. DRAWER 6100 KEY WEST, FL 330416100 KEY WEST, FL 330416100

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: BARRY J. MOLINE ED 09/22/2005