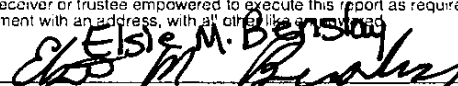


2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N27564 1. Entity Name E-CHOTA CHEROKEE INDIAN TRIBE OF FLORIDA, INC.				FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 37 DEC 31 PM 12:07	
Principal Place of Business 187 BENS RD. DEFUNIAK SPRINGS, FL 32433 US		Mailing Address 22295 NW LAKE MCKENZIE BLVD. ALTHA, FL 32421 US			
2. Principal Place of Business - No P.O. Box # 187 Bens Road Suite, Apt. #, etc.		3. Mailing Address 187 Bens Road Suite, Apt. #, etc.			
City & State Defuniak Springs, FL Zip 32433		City & State Defuniak Springs, FL Zip 32433		4. FEI Number 59-2888404	
Country U.S.A		Country U.S.A.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TRUAX, WILLIAM L JR 22295 NW LAKE MCKENZIE BLVD. ALTHA, FL 32421			7. Name and Address of New Registered Agent Benslay, Elsie Street Address (P.O. Box Number is Not Acceptable) 187 Bens Road City Defuniak Springs, FL Zip Code 32433		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Elsie M. Benslay Signature, typed or printed name of registered agent and title if applicable.		 (NOTE: Registered Agent signature required when participating)		DATE 10/13/07	
FILE NOW!!! FEE IS \$236.25 After January 1, 2008, Fee will be \$297.50			Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BENSLAY, ELSIE 187 BENS RD DEFUNIAK SPRINGS, FL 32433	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	1001132998001 12/20/07--01009--012 **236.25	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD TRUAX, WILLIAM L JR. 22295 NW LAKE MCKENZIE BLVD. ALTHA, FL 32421	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Sims, Betty J 4204 Red Wing Ct. Pace, FL 32571	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PATE, MARY E 6236 US HWY 3315 DEFUNIAK SPRINGS, FL 32435	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Michael Sims 9508 Munson Hwy (9508) Milton, FL 32570	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT 07	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kimberly D. Cauley 4204 Red Wing Ct. Pace, FL 32571	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	B- 1/2/08	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	700114331027 01/08/08--01017--014 **8.75	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.					
SIGNATURE: 		DATE 10/13/07		(850) 951-0308	