PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 07 JUN - 1 AM 8: 11 DOCUMENT # N32941 TALLAMASSEE, FLORIDA THE ELKS' LADIES, INC. 3. Mailing Office Address PO Box 536 REINSTATEMENT, 06-05 2. Principal Office Address - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. Date incorporated or Qualified To Do Business in Florida City & State City & State Edgewater, FL 59-2989525 Applied For Not Applicable Country ² 32132 ÜŠA 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent Nancy Meddis The reinstatement fee is imposed, except in circumstances which the entity did not receive 380 Granada Street the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived. New Smyrna Beach registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. REGISTERED AGENT MUST SIGN Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and for Director City / State / Zip Pres Sally Braden 1005 Regent Street Edgewater, FL 32132 RSD Kay Talbott 3729 Watermelon Lane New Smyrna Bch, FL 32168 Tres Nancy Meddis 380 Granada Street New Smyrna Bch, FL 32169 __100104256751 06/12/07_01014_020_**1 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under outh 5/28/07/386)