2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34525

FILED Apr 05, 2010 Secretary of State

Entity Name: WILLIAM WEECH POST NO. 168, THE AMERICAN LEGION, INC.

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

803 EMMA ST.

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

803 EMMA ST. POST OFFICE BOX 903 KEY WEST, FL 33040

FEI Number: 59-6200886 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:

PLANAS, JOSE H
711 OLIVIA ST
KEY WEST, FL 33040 US
KNOWLES, JOHN B
723 ELIZABETH ST
KEY WEST, FL 33040 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: JOHN B KNOWLES 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RICHARDSON, PAUL Address: 803 EMMA STREET City-St-Zip: KEY WEST, FL 33040

Title: D

Name: WILLIAMS JAMES G Address: 325 JULIA STREET City-St-Zip: KEY WEST, FL 33040

Title:

Name: LEGGETT, SAMUEL D., JR.

Address: 216 EANES LANE City-St-Zip: KEY WEST, FL

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: PAUL RICHARDSON D 04/05/2010