PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris / FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 00 DEC 19 PM 4: 37 N35265 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name VETERANS' MEMORIAL, INC. Mailing Address Principal Place of Business 982 A PONDELLA RD. 982 A PONDELLA RD. NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 11/16/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0165093 City & State City & State Not Applicable \$8.75 Additional Fee required Country Zip Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) 9Crescent Dr OAPE CORAL FL 33909 RENNEY, RICHARD J DP For+ Myers, \$133917 North NORTH FORT MYERS FL 33903 D GIRESI, FRANK 982 a pondella rd LEHIGH ACRES FL 615 DESOTO ST. WHITNEY, EUGENE D 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent RENNEY, RICHARD J 89 Choseart LK DA. N. FT, Myers, FF 2025 NE-7TH STREET CAPE CORAL FL 33909 State Zip Code FL 337/7 10. I, being appointed the registered agent of the above named corporation 2-1-00 Signature of Registered Agent ______ REGISTERED AGENT MUST SIGN 11. 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 under section 119.07(3)(i), 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 oath. 94/ /452-5564 Date / Daytime Phone

SIGNATURE:
