2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35423

FILED Nov 02, 2008 Secretary of State

Entity Name: ORDER SONS OF ITALY IN AMERICA PORT ST. LUCIE LODGE NO. 2594, INC.

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

765 SW DALTON CIR

PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

PSL SONS OF ITALY LODGE 7594

PO BOX 881054

PORT SAINT LUCIE, FL 349881045 US

765 SW DALTON CIR

PORT ST LUCIE, FL 34953 US

2897 CABANA LN

FEI Number: 65-0184225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DEDOMINICIS, L. DONALD DEDOMINICIS, L. DONALD L L. DONA

3781 SAGE CT 3781 SAGE CT

PORT SAINT LUCIE, FL 349852 US PORT SAINT LUCIE, FL 349852 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.

Address:

SIGNATURE: L. DONALD DEDOMINICIS 11/02/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

2897 CABANA LN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DIGIOVANNI, BERNARD ESPOSITO, JOHN PRES. Name: Name: 702 SW ARVEDA BAY Address: 1261 SW BARGELLO AVE. Address:

City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Delete Title: (X) Change () Addition MARTO, RICHARD Name: L. DONALD, DEDOMINICIS V. PRES Name:

Address: 477 SW SANCTUARY PL Address: 3781 SAGE COURT PORT SAINT LUCIE, FL 34952 US City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip:

Title: () Delete Title: MRS (X) Change () Addition GENCO, PAULA GENCO, PAULA L SECTY Name: Name:

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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

JOHNSON, DIANE L TREAS. Name: PASSARIELLO, NICHOLAS Name: 437 SW DORCHESTER ST. 4388 SW VERINK ST Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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

DEDOMINICIS, L. DONALD MOSCA, RONALD L TRUSEE Name: Name: 3781 SAGE CT 1399 SW DYER POINT RD. Address: Address:

PORT SAINT LUCIE, FL 34952 City-St-Zip: City-St-Zip: PALM CITY, FL 34900 US

Title: () Delete Title: () Change (X) Addition NATE, RIVALDO L TRUST. Name: Name:

Address: Address: 123 NW WILLOW GROVE PORT SAINT LUCIE, FL 34986 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

Address:

SIGNATURE: L. DONALD DEDOMINICIS VP 11/02/2008