2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38755

FILED Oct 20, 2009 Secretary of State

Entity Name: LAKE CITY SHRINE CLUB HOLDING CORPORATION **New Principal Place of Business: Current Principal Place of Business:** 771 NW BROWN RD LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** PO BOX 2311 LAKE CITY, FL 320562311 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENLE, JAMES F 208 NW MÉRLEW LANE LAKE CITY, FL 32056 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: ROBERT JOHN BREYER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDENFIELD, RONNIE SR Name: Name: 6663 SW CR-240 Address: LAKE CITY, FL 320249641 City-St-Zip:

Name:

Address:

City-St-Zip:

Address: City-St-Zip:

Title: () Delete Name: VESSELS, JAMES L

Address: 167 SW MARKS DR City-St-Zip: LAKE CITY, FL 32024 Title: () Change () Addition

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.

SIGNATURE: ROBERT JOHN BREYER SEC 10/20/2009