2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N41087

FILED May 17, 2012 Secretary of State

Entity Name: RITTERBAND MOUNT DORA LIONS FOUNDATION, INC.

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

7177 SCOTT AVE TANGERINE, FL 32777

Current Mailing Address: New Mailing Address:

P.O. BOX 397 P.O. BOX 131

MOUNT DORA, FL 32757 MOUNT DORA, FL 32756

FEI Number: 59-3066032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZZO, MARY
7177 SCOTT AVE
SCHMIDT, BRIAN
25541 TROON AVENUE

TANGERINE, FL 32777 US MOUNT PLYMOUTH, FL 32776 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: BRIAN SCHMIDT 05/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REED, PHILL

Address: 25131 BRASSIE DRIVE City-St-Zip: SORRENTO, FL 32776

Title: ∨

Name: PEZZO, MARY Address: PO BOX 131

City-St-Zip: MOUNT DORA, FL 32756

Title: V

Name: ASKINS, STEVE

Address: 25736 ABERDOVEY AVENUE City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: T

 Name:
 SCHMIDT, BRIAN

 Address:
 25541 TROON AVENUE

 City-St-Zip:
 MOUNT PLYMOUTH, FL 32776

Title:

Name: BROWN, GLENN
Address: 1054 CAESERS COURT
City-St-Zip: MOUNT DORA, FL 32757

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: BRIAN SCHMIDT T 05/17/2012