2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44075

FILED Oct 03, 2010 Secretary of State

Entity Name: ARTHUR SAWYER POST NO. 28, THE AMERICAN LEGION, INCORPORATED

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

5610 W. COLLEGE RD. KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5610 W. COLLEGE RD. KEY WEST, FL 33040 US

FEI Number: 59-6200885 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:

FROST, THOMAS J

3204 HARRIET AVE.

48 RIVIERA DRIVE

KEYAMEST EL 33040

KEY WEST, FL 33040 US 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: GARY DECKER 10/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: FROST, THOMAS J Address: 3204 HARRIET AVE. City-St-Zip: KEY WEST, FL 33040

Title: F

Name: DECKER, GARY
Address: 48 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

Title: 1STV

Name: CLOPECK, DAVE
Address: 5610 COLLEGE
City-St-Zip: KEY WEST, FL 33040

Title: C

 Name:
 CONOWAY, DON

 Address:
 5610 COLLEGE RD.

 City-St-Zip:
 KEY WEST, FL 33040 US

Title:

 Name:
 WICKMAN, FRED

 Address:
 5610 COLLEGE RD

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: [

Name: RIENDEAU, ROGER
Address: 5620 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040 US

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: GARY DECKER F 10/03/2010