2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000494

FILED Apr 28, 2011 Secretary of State

Entity Name: ENGLEWOOD MASONIC LODGE 360 F & AM SCHOLARSHIP FUND, INC.

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

491 BLACKBURN ST. 6463 FACET LANE

ENGLEWOOD, FL 34223 PORT CHARLOTTE, FL 34981

Current Mailing Address: New Mailing Address:

491 BLACKBURN ST. 6463 FACET LANE

ENGLEWOOD, FL 34223 PORT CHARLOTTE, FL 33981

FEI Number: 65-6238186 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:

HANEWINCKEL, DEAN CRIPPS, MICHAEL E 260 W DEARBORN ST 6463 FACET LANE

ENGLEWOOD, FL 34223 US PORT CHARLOTTE, FL 33981 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: MICHAEL E. CRIPPS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TTE

Name: CRIPPS, MICHAEL E Address: 6463 FACET LANE

City-St-Zip: PORT CHARLOTTE, FL 33981

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: MICHAEL E. CRIPPS TTE 04/28/2011