2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400000015

Apr 25, 2012 Secretary of State

Entity Name: ARCADIA LODGE, NUMBER 1524, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE

UNITED STATES OF AMERICA, INC.

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

1028 WEST OAK STREET ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

1028 WEST OAK STREET ARCADIA, FL 34266

FEI Number: 65-0478967 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:

HIGGINBOTHAM, NANCY 1028 W. OAK STREET ARCADIA, FL 34266 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: NANCY HIGGINBOTHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: YACINO, PETER
Address: 1028 W. OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: T

Name: DURRANCE, KEVIN Address: 1028 W OAK STREET City-St-Zip: ARCADIA, FL 34266

Title:

Name: KEENE, KEITH
Address: 1028 W. OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title:

Name: STOKER, LOTTIE JO Address: 1028 W OAK STREET City-St-Zip: ARCADIA, FL 34266

Title:

Name: HIGGINBOTHAM, NANCY Address: 1028 W. OAK STREET City-St-Zip: ARCADIA, FL 34266

Title: [

Name: BURNS, BRIAN T Address: 3662 N.W. CNTY RD. 661

City-St-Zip: ARCADIA, FL

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: NANCY HIGGINBOTHAM S 04/25/2012