2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002298

Jan 03, 2011 Secretary of State

Entity Name: BROWARD FEDERAL LAW ENFORCEMENT LODGE # 138, FRATERNAL ORDER OF POLICE, INC.

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

 1805 S. UNIVERSITY BLVD.
 3701 SW 146 AVENUE

 DAVIE, FL 33324 US
 MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3701 SW 146 AVENUE MIRAMAR, FL 33027 US

FEI Number: 65-0406115 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:

TALLENT, RICHARD G 3701 SW 146TH AVE. MIRAMAR, FL 33027 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: RICHARD G. TALLENT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TALLENT, RICHARD G Address: 3701 SW 146TH AVE. City-St-Zip: MIRAMAR, FL 33027

Title: VD

Name: VASWANI, EMERIC
Address: 9456 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324

Title: TD

Name: SNODGRASS, CHARLES
Address: 18200 SW 48TH STREET
City-St-Zip: FT LAUDERDALE, FL 33331

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: RICHARD G. TALLENT PD 01/03/2011