2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003763

FILED Jan 12, 2006 Secretary of State

Entity Name: LAKES AERIE FRATERNAL ORDER OF EAGLES #4355 INC.

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

110 SHRINE CLUB DRIVE LAKE COMO, FL 32157 US

Current Mailing Address: New Mailing Address:

PO BOX 954

POMONA PARK, FL 32181 US

FEI Number: 59-3306909 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:

BOBO, CECIL E HYSLER, KENNETH J 618 PALMETTO BLUFF ROAD R.R. 2, BOX 3725 HYSLER, KENNETH J 201 CABOT LN.

PALATKA, FL 32177 US SATSUMA, FL 32189 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: KENNETH J. HYSLER 01/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BOBO, CECIL EName:HYSLER, KENNETH JAddress:618 PALMETTO BLUFF RD. RRZ BOX 3725Address:201 CABOT LN.

City-St-Zip: PALATKA, FL 32177 City-St-Zip: SATSUMA, FL 32189

Title: D () Delete Title: D (X) Change () Addition Name: BUCKNER, CLARENCE K Name: ZIEGLER, LYNN

 Address:
 309 PLEASANT ST.
 Address:
 .148 IVY ST.

 City-St-Zip:
 PAMONA PK, FL 32181
 City-St-Zip:
 SATSUMA, FL 32189

Title: D () Delete Title: D (X) Change () Addition

Name: DEPEW, FREDERICK R Name: VOSS, WILLIAM

Address: PO BOX 389 Address: 109 GEORGETOWN DENVER RD. City-St-Zip: GEORGETOWN, FL 321390389 City-St-Zip: GEORGETOWN, FL 321390389

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH J. HYSLER SECT 01/12/2006