2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004396

FILED Oct 19, 2012 Secretary of State

Entity Name: LAKE COUNTY VOITURE 400, INC.

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

C/O AMERICAN LEGION POST 41 101 S BAY ST EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 1393 EUSTIS, FL 32727

FEI Number: 59-3062524 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:

SHUTTLEWORTH, JACK
211 DYKES DR
TAVARES, FL 32778 US

YAHR, GORDON E
1141 SALIDO AVENUE
LADY LAKE, FL 32159 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: GORDON E YAHR 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: YAHR, GORDON E
Address: 1141 SALIDO AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: D

Name: KLEVEN, GEORGE
Address: 319 SKYE CT.
City-St-Zip: LEESBURG, FL 34788

Title: D

Name: MASON, SUSAN

Address: 24507 ROLLING ACRES RD. City-St-Zip: SORRENTO, FL 32778

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: GORDON E YAHR D 10/19/2012