

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002187

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: U.S. VETERAN'S CORPORATION

## Current Principal Place of Business:

5561 NW 191ST PLACE  
ORANGE LAKE, FL 32681

## New Principal Place of Business:

18611 N US HIGHWAY 441  
ORANGE LAKE, FL 32681

## Current Mailing Address:

P.O. BOX 215  
ORANGE LAKE, FL 32681

## New Mailing Address:

P.O. BOX 431  
ORANGE LAKE, FL 32681

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, FRANK V  
5561 NW 191ST PLACE  
ORANGE LAKE, FL 32681 US

## Name and Address of New Registered Agent:

RUSSELL, MCCLAIN V  
18611 N US HIGHWAY 441  
ORANGE LAKE, FL 32681 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: MCCLAIN RUSSELL

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: RUSSELL, MCCLAIN  
Address: 18611 N US HIGHWAY 411  
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: VP  
Name: RUSSELL, MCCLANE  
Address: 19200 NW 54TH COURT  
City-St-Zip: ORANGE LAKE, FL 32861 US

Title: CFOS  
Name: JAMES, WILLIAM G  
Address: 5580 NW 193RD STREET  
City-St-Zip: ORANGE LAKE, FL 32681 US

Title: D  
Name: WATERS, JAMES  
Address: 16535 N. HWY 301  
City-St-Zip: CITRA, FL 32113 US

Title: D  
Name: PERKINS, DONNIE  
Address: 2713 E. HWY 329  
City-St-Zip: ANTONY, FL 32617 US

Title: D  
Name: IVINS, ROBERT F  
Address: 18301 N.W. 3RD AVE.  
City-St-Zip: CITRA, FL 32113 US

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: MCCLAIN RUSSELL

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date