2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002680

FILED Oct 28, 2008 Secretary of State

Entity Name: PINELLAS COUNTY LAW ENFORCEMENT CHARITIES, INC.

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

14450 46TH STREET NORTH 14141 46TH ST. N. SUITE 115 SUITE 1205

CLEARWATER, FL 33762 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14450 46TH STREET NORTH 14141 46TH ST. N.

SUITE 115 SUITE 1205

CLEARWATER, FL 33762 CLEARWATER, FL 33762

FEI Number: 59-3581556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DEASARO, MARK
 LEHMANN, JOE

 14450 46TH ST N
 14141 46TH ST. N.

SUITE 115 SUITE 1205

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 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: MICHAEL I. KROHN 10/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 DEASARO, MARK
 Name:
 LEHMANN, JOE

 Address:
 14450 46TH STREET N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

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

 Name:
 THOMAS, RONNIE
 Name:

 Address:
 14450 46TH ST N #115
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:

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

 Name:
 LEHMANN, JOE
 Name:

 Address:
 14450 46TH STREET N STE 115
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:

Title: T () Delete Title: TRES (X) Change () Addition Name: MARLAND, MARK Name: MARLAND, MARK

 Address:
 14450 46TH STREET N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: S () Delete Title: SEC (X) Change () Addition

Name: REID, TRACI Name: REID, TRACI

 Address:
 14450 46TH STREET N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

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

Name: KROHN, MICHAEL Name: KROHN, MICHAEL

 Address:
 14450 46TH STREET N STE 115
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL I. KROHN ED 10/28/2008