2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003430

FILED Apr 17, 2012 Secretary of State

Entity Name: LIBERTY COUNTY CHAMBER OF COMMERCE, INC.

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

11493 NW SUMMERS ROAD BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

PO BOX 523 11493 NW SUMMERS ROAD BRISTOL, FL 32321 BRISTOL, FL 32321

FEI Number: 59-2365517 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:

LUNSFORD-SMITH, BETTY J 19089 NW C.R. 379 BRISTOL, FL 32321 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: BETTY J. LUNSFORD-SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DEASON, TERRY

Address: 4280 NW TORREYA PARK RD; ROCK BLUFF

City-St-Zip: BRISTOL, FL 32321

Title: F

Name: WRIGHT, MICHAEL
Address: 14712 NW SR 20
City-St-Zip: BRISTOL, FL 32321

Title: VP

Name: WILLIS, MITCH
Address: 10898 NW SR 20
City-St-Zip: BRISTOL, FL 32321

Title: ST

Name: LUNSFORD-SMITH, BETTY J Address: 19089 NW C.R. 379, PO BOX 721

City-St-Zip: BRISTOL, FL 32321

Title: D

Name: EUBANKS, JOHNNY Address: P.O. BOX 536 City-St-Zip: BRISTOL, FL 32321

Title: [

Name: PLUMMER, MARK S

Address: 16059 NW LAKESIDE RD., LAKE MYSTIC

City-St-Zip: BRISTOL, FL 32321

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: BETTY J. LUNSFORD-SMITH ST 04/17/2012