2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125962

Entity Name: FMF CORPORATION

FILED Jan 16, 2008 Secretary of State

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

887 DEAN WAY 6400 PLUMOSA AVENUE FORT MYERS, FL 33919 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

887 DEAN WAY 25 WEBBS MILLS ROAD FORT MYERS, FL 33919 RAYMOND, ME 04071

FEI Number: 02-0653653 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:

KLINE, CAROLYN
887 DEAN WAY
FORT MYERS, FL 33919 US

KLINE, CAROLYN
6400 PLUMOSA AVENUE
FORT MYERS, FL 33908 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: CAROLYN KLIN 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KLINE, CAROLYN R KLINE, CAROLYN R Name: Name: 887 DEAN WAY 6400 PLUMOSA AVENUE Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33908

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

Name: KLINE, EARL J Name: KLINE, EARL J

 Address:
 887 DEAN WAY
 Address:
 6400 PLUMOSA AVENUE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN KLINE PRES 01/16/2008