

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018408

FILED
Mar 29, 2011
Secretary of State

Entity Name: NATIONAL MEMBERS ALLIANCE, INCORPORATED

Current Principal Place of Business:

100 MARKET STREET
SUITE 302
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

100 MARKET STREET
SUITE 302
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 41-2227299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, W. BARRY
100 MARKET ST
SUITE 302
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: W. BARRY PRATHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: PRATHER, W B
Address: 100 MARKET STREET, SUITE 302
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BACON, HELEN K
Address: 100 MARKET STREET, SUITE 302
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: LEHMAN, DANIEL J ESQ
Address: 100 MARKET STREET, SUITE 302
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W BARRY PRATHER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date