2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085099

Entity Name: 54FREEDOM ASSOCIATION INC.

FILED Nov 05, 2010 Secretary of State

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

1130 SUGAR SANDS BLDG. 1130 APT. 193

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1130 SUGAR SANDS BLDG. 1130 APT. 193

RIVIERA BEACH, FL 33404 US

FEI Number: 26-3491408 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

TAMPA, FL 33612 US

SUITE A-100 LOXAHATCHEE, FL 33470 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.

INCORP SERVICES, INC

17888 67TH COURT NORTH

11/05/2010 SIGNATURE: INCORP SERVICES, INC

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: YARMARK, JUSTIN

1130 SUGAR SANDS BLDG. 1130 APT. 193 Address:

City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC

Name: WILLIAMS, TIM

1130 SUGAR SANDS BLDG. 1130 APT. 193 Address:

RIVIERA BEACH, FL 33404 US City-St-Zip:

Title: TREA

WOLLE, JOHN Name:

1130 SUGAR SANDS BLDG, 1130 APT, 193 Address:

City-St-Zip: RIVIERA BEACH, FL 33404 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: JAMES P GRIFFIN CEO 11/05/2010