

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S09305

FILED
Sep 23, 2005
Secretary of State

Entity Name: THE CIVIL WAR SOLDIER'S MUSEUM OF PENSACOLA, INC.

Current Principal Place of Business:

108 S PALAFOX PLACE
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

108 S PALAFOX PLACE
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3035598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAINES, NORMAN W. JR.
108 S PALAFOX PLACE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HAINES, NORMAN W JR.
108 S PALAFOX PLACE
PENSACOLA, FL 32501 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: NORMAN W. HAINES, JR.

09/23/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINES, NORMAN W. JR.,
Address: 108 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAINES, NORMAN W JR.
Address: 108 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMAN W. HAINES, JR.

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09/23/2005

Electronic Signature of Signing Officer or Director

Date