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. 02/08/2013

PRES.

SIGNATURE: KENNETH W. MACHACEK

LADY LAKE FL 32159

Electronic Signature of Signing Officer/Director Detail

LADY LAKE. FL 32159

Entity Name: THE MACHACEK - KENLIN FOUNDATION, INC.

Current Mailing Address:

39519 HARBOR HILLS BLVD.

39519 HARBOR HILLS BLVD. LADY LAKE. FL 32159 US

DOCUMENT# N0100008765

Current Principal Place of Business:

FEI Number: 59-3761154

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MACHACEK, KENNETH W 39519 HARBOR HILLS BLVD. LADY LAKE, FL 32159 US

Officer/Director Detail :

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:

Title

Title

Name Address

City-State-Zip:

Name

Address

DP Title MACHACEK, KENNETH W Name MACHACEK, LINDA L 39519 HABOR HILLS BLVD. Address City-State-Zip: LADY LAKE FL 32159 City-State-Zip: DST MACHACEK, LINDA L 39519 HARBOR HILLS BLVD.

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

Certificate of Status Desired: No

CC6396833140

Date

DV 39519 HARBOR HILLS BLVD. LADY LAKE FL 32159

Date