2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48931

FILED Feb 27, 2012 Secretary of State

Entity Name: THE ART GUILD OF PONCE INLET, INC.

US

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

4670 S PENINSULA DR. PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

1054 OAK FOREST CIR 4670 S PENINSULA DR. PONCE INLET, FL 32127 US

FEI Number: 59-3131891 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:

HANSEN, MARY D STORCH, HANSEN & MORRIS P.A. 1620 S CLYDE MORRIS BLVD., S-300 DAYTONA BCH., FL 32119 US HAND, DIANNE 119 INLET HARBOR RD PONCE INLET., FL 32127 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: DIANNE HAND 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HAND, DIANNE

Address: 119 INLET HARBOR RD City-St-Zip: PONCE INLET, FL 32127 US

Title: VP

 Name:
 GRAHAM, CONNIE

 Address:
 4767 ATLANTIC AVE #404

 City-St-Zip:
 PONCE INLET, FL 32127 US

Title: TR

Name: SCHIMMEL, KATHLEEN
Address: 4719 S. PENINSULA DR
City-St-Zip: PONCE INLET, FL 32127 US

Title: SEC

Name: HULETT, JOAN

Address: 735 TARRYTOWN TRAIL
City-St-Zip: PORT ORANGE, FL 32127 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE M. HAND PRES 02/27/2012