2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 703166

FILED May 14, 2013 Secretary of State

Entity Name: THE GLADES COUNTY FISH AND GAME CLUB, INC.

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

DOYLE CONNER BUILDING MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 426

MOORE HAVEN, FL 33471

FEI Number: 65-0220453 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:

THIGPEN, TINA M SECR GRINER, JASON D PRESIDE 9603 W STATE ROAD 78 GRINER, JASON D PRESIDE 1198 US 27 NORTH

MOORE HAVEN, FL 33471 US MOORE HAVEN, FL 33471 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: JASON GRINER 05/14/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRINER, JASON D

 Address:
 1198 US 27 NORTH

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VP

Name: HUMPHRIES, GEORGE Address: P.O. BOX 1116

City-St-Zip: MOORE HAVEN, FL 33471

Title: S

Name: LANGDALE, FELINDA Address: 1210 LANGDALE ROAD City-St-Zip: MOORE HAVEN, FL 33471

Title: T

Name: ECHOLS, RUSSELL Address: P.O.BOX 56

City-St-Zip: MOORE HAVEN, FL 33471

Title: DIR

 Name:
 AHERN, ROBBIE

 Address:
 2987 WAYMAN ROAD

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: DIR

Name: THIGPEN, GREGORY
Address: P.O.BOX 1921
City-St-Zip: LABELLE, FL 33935

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: JASON GRINER P 05/14/2013