

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 12, 2008
Secretary of State**

DOCUMENT# 716330

Entity Name: MIAMI SPORTFISHING CLUB, INC.

Current Principal Place of Business:

1711 W. 38TH PLACE
UNIT #1104
HIALEAH, FL 330127033

New Principal Place of Business:

Current Mailing Address:

1711 W. 38TH PLACE
UNIT #1104
HIALEAH, FL 330127033

New Mailing Address:

FEI Number: 23-7287415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOLAN, THOMAS
1700 NE 105 STREET
APT 518
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: THOMAS NOLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRANDEL, PETER
Address: 1711 W. 38TH PLACE, SUITE 1104
City-St-Zip: HIALIEAH, FL 33012

Title: V.P. () Delete
Name: FERNANDEZ, JORGE
Address: 1711 W. 38TH PLACE, SUITE 1104
City-St-Zip: HIALEAH, FL 33012

Title: TREA () Delete
Name: NOLAN, THOMAS
Address: 1711 W. 38TH PLACE, SUITE 1104
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 1711 W. 38TH PLACE, SUITE 1104
City-St-Zip: HIALIEAH, FL 33012

Title: V.P. (X) Change () Addition
Name: NOLAN, THOMAS
Address: 1711 W. 38TH PLACE, SUITE 1104
City-St-Zip: HIALEAH, FL 33012

Title: TREA (X) Change () Addition
Name: CASTILLO, ERIC
Address: 1711 W. 38TH PLACE, SUITE 1104
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC CASTILLO

Electronic Signature of Signing Officer or Director

TREA

11/12/2008

Date