

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719344

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** PLAYERS BY THE SEA, INC.

**Current Principal Place of Business:**

106 6TH ST NORTH  
JACKSONVILLE BCH., FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

106 6TH ST NORTH  
JACKSONVILLE BCH., FL 32250

**New Mailing Address:**

FEI Number: 23-7193645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARZ, JOSEPH A  
599 CLIPPER SHIP LN  
ATLANTIC BEACH, FL 32233 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: JOSEPH SCHWARZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DIRE  
Name: JOSEPH, SCHWARZ  
Address: 599 CLIPPERSHIP LANE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP  
Name: WIGGINS, MICHELLE  
Address: 3145 LA RESERVE DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA  
Name: ROGERS, KARL  
Address: 3849 VALENCIA ROAD  
City-St-Zip: JACKSONVILLE, FL 32205

Title: PRES  
Name: GUTSHALL, HOLLY  
Address: 12863 DAYBREAD CT E  
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC  
Name: HAINLINE, MELANIE  
Address: 4647 LANCELOT LANE  
City-St-Zip: JACKSONVILLE, FL 32210

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: JOSEPH SCHWARZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

01/25/2012

\_\_\_\_\_  
Date