2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#733806

FILED Nov 23, 2010 Secretary of State

Entity Name: THE COLUMBIAN CLUB OF MARTIN COUNTY, INC.

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

7251 SW GAINES AVE STUART, FL 349977317

Current Mailing Address: New Mailing Address:

7251 SW GAINES AVE STUART, FL 349977317

FEI Number: 59-1724176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALE, MICHAEL L
5154 SE FEDERAL HIGHWAY
51UART, FL 34997 US
LOUIS, CUCCI L
5459 SE GRAHM DRIVE
STUART, FL 34997 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: LOUIS A. CUCCI 11/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CUCCI, LOUIS

 Address:
 5459 SE GRAHAM DR.

 City-St-Zip:
 STUART, FL 34997

Title: VP

Name: SARUBE, LOUIS

Address: 4957 SE DEVONWOOD WAY

City-St-Zip: STUART, FL 34997

Title: T

Name: PARNELL, GENE

Address: 1395 SW GREENS POINT WAY

City-St-Zip: PALM CITY, FL 34990

Title:

Name: HARR, HAROLD

Address: 6803 SE WILLIAMBURG PR-105 City-St-Zip: HOBE SOUND, FL 33455

Title: D

Name: SCHWEIZER, THOMAS Address: 6505 SW GAINES AVE City-St-Zip: STUART, FL 34997

Title:

Name: MAIUCCI, JOHN

Address: 55 E OSCEOLA STREET SUITE 200

City-St-Zip: STUART, FL 34994

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: LOUIS A. CUCCI PRES 11/23/2010