2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#760384

FILED Oct 15, 2011 Secretary of State

Entity Name: JEANIE II BY THE SEA ASSOCIATION, INC.

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

406 TYLER AVE 406 TYLER AVE 1-20

CAPE CANAVERAL, FL 32970 US CAPE CANAVERAL, FL 32970 US

Current Mailing Address: New Mailing Address:

329 TAFT AVE

COCOA BEACH, FL 32931 US

FEI Number: 59-2925169 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:

HERR, GARY 329 TAFT AVE

COCOA BEACH, FL 32931 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: GARY HERR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FISCHER, CHARLES
Address: 2715 N COCOA BLVD
City-St-Zip: COCOA, FL 32922

Title: ST

Name: HERR, GARY Address: 329 TAFT AVE

City-St-Zip: COCOA BEACH, FL 32931

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: GARY HERR ST 10/15/2011