2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J76529

FILED Jan 23, 2013 Secretary of State

Entity Name: RIVER CLUB GOLF COURSE, INC.

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

6600 RIVER CLUB BLVD BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

6600 RIVER CLUB BLVD BRADENTON, FL 34202 US

FEI Number: 59-2817716 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:

WELLS, KIM E 330 PAULS DRIVE SUITE 225-3 BRANDON, FL 33511 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: KIM E. WELLS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PASCUZZI, MICHAEL F SR Address: 6905 PINE VALLEY ST City-St-Zip: BRADENTON, FL 34202

Title: VST

Name: PASCUZZI, JOYCE T Address: 6905 PINE VALLEY ST City-St-Zip: BRADENTON, FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOYCE T PASCUZZI VP 01/23/2013