

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004414

FILED
Mar 25, 2010
Secretary of State

Entity Name: JAMESTOWN HUNTING CLUB, INC.

Current Principal Place of Business:

1790 BENNETT RD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

3424 OLD MOULTRIE ROAD
ST AUGUSTINE, FL 32086

Current Mailing Address:

1790 BENNETT RD
ST AUGUSTINE, FL 32092

New Mailing Address:

3424 OLD MOULTRIE ROAD
ST AUGUSTINE, FL 32086

FEI Number: 59-3623028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W. HENRY
2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TILLMAN, CHERYL
3424 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086 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: CHERYL TILLMAN

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODEN, MARK A
Address: 1790 BENNETT RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: TAYLOR, REBEL
Address: 114 GRAFFT LANE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: S/T
Name: TILLMAN, CHERYL
Address: 3424 OLD MOULTRIE ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHERYL TILLMAN

S/T

03/25/2010

Electronic Signature of Signing Officer or Director

Date