

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2013
Secretary of State**

DOCUMENT# N01000007262

Entity Name: THE TIMES SQUARE MERCHANT AND EVENT ASSOCIATION, INC.

Current Principal Place of Business:

1001 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1001 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

1005 ESTERO BLVD
FT MYERS BEACH, FL 33931

FEI Number: 06-1648391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERECEDA, ANITA
C/O SURF CLUB
1167 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MAILLAKAKIS, STEVEN
1001 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: STEVEN MAILLAKAKIS

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAILLAKAKIS, STEVEN
Address: 1001 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP/T
Name: LALLO, JOHN
Address: 1005 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

Title: SEC
Name: EICHEN, TINA
Address: 1000 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN LALLO

VP

10/08/2013

Electronic Signature of Signing Officer or Director

Date