2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006817

FILED Jan 27, 2009 Secretary of State

Entity Name: PORT OF THE ISLANDS GUN CLUB, INC.

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

12425 UNION RD 12425 UNION ROAD NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

FEI Number: 13-4208962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GASAWAY, DENNIS J
275 CAYS DRIVE
2203
NAPLES, FL 34114 US
GASAWAY, DENNIS J
12425 UNION ROAD
NAPLES, FL 34114 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: DENNIS J GASAWAY 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GASAWAY, DENNIS J MR`
 Name:
 GASAWAY, DENNIS J MR`

 Address:
 275 CAYS DRIVE #2203
 Address:
 12425 UNION ROAD

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34114

Title: D (X) Delete Title: () Change () Addition

 Name:
 REHN, BELINDA F MS
 Name:

 Address:
 275 CAYS DRIVE # 2203
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS J GASAWAY DIC 01/27/2009

Electronic Signature of Signing Officer or Director

Date