

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# N02000006817

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

Current Principal Place of Business:

12425 UNION RD
NAPLES, FL 34114

New Principal Place of Business:

12425 UNION ROAD
NAPLES, FL 34114

Current Mailing Address:

12425 UNION RD
SUITE 201
NAPLES, FL 34114

New Mailing Address:

12425 UNION ROAD
NAPLES, FL 34114

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:

GASAWAY, DENNIS J
275 CAYS DRIVE
2203
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GASAWAY, DENNIS J MR`
Address: 275 CAYS DRIVE #2203
City-St-Zip: NAPLES, FL 34114

Title: D (X) Delete
Name: REHN, BELINDA F MS
Address: 275 CAYS DRIVE # 2203
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASAWAY, DENNIS J MR`
Address: 12425 UNION ROAD
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
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