2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002587

FILED Oct 11, 2010 Secretary of State

Entity Name: YE MYSTIC KREWE OF THE NAUTILUS TAMPA BAY, INC.

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

10115 SOMERSBY DRIVE 5808 LILAC LAKE DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

P.O. BOX 22062 TAMPA, FL 33622

FEI Number: 20-0084232 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:

SCHILLIG, LESLIE G

10115 SOMERSBY DRIVE

RIVERVIEW, FL 33578 US

SCHILLIG, LESLIE G

5808 LILAC LAKE DRIVE

RIVERVIEW, FL 33578 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: LESLIE SCHILLIG 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, MINESH I

Address: 27835 SUMMER PLACE DRIVE City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD

Name: SCHILLIG, LESLIE
Address: 5808 LILAC LAKE DR.
City-St-Zip: RIVERVIEW, FL 33578

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: LESLIE SCHILLIG VP 10/11/2010