2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009347

FILED Apr 27, 2011 Secretary of State

Entity Name: STOCK ISLAND YACHT CLUB INC.

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

6810 FRONT STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

6810 FRONT STREET KEY WEST, FL 33040

FEI Number: 20-0341453 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:

CHARLES WEITZEL CPA 6810 FRONT STREET KEY WEST, FL 33040 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: CHUCK WEITZEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CRUMBLEY, WALTER JR Address: 6810 FRONT STREET City-St-Zip: KEY WEST, FL 33040

Title: D

Name: O'CONNELL, JOE Address: 6810 FRONT STREET City-St-Zip: KEY WEST, FL 33040

Title:

Name: MONGELLI, BOBBY
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: WALTER CRUMBLEY D 04/27/2011