2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010534

FILED Oct 11, 2006 Secretary of State

Entity Name: CONCH REPUBLIC OFFSHORE POWER BOAT RACING ASSOCIATION, INC.

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

500 FLEMING STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

500 FLEMING STREET KEY WEST, FL 33040

FEI Number: 20-1674226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

HUGHES, ERICA N 500 FLEMING 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: ERICA N HUGHES

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD (X) Change () Addition () Delete

SPOTTSWOOD, WILLIAM ROSSI, MARK Name: Name: 500 FLEMING STREET Address: 208 DUVAL ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: VP D () Delete Title: SD (X) Change () Addition Name: ROSSI, MARK Name: GIBSON, BARRY

Address: 208 DUVAL STREET Address: 302 FRONT STREET City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

MOORE, RANDY W Name: Name: 3130 NORTHSIDE DR Address: Address: City-St-Zip: City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY W. MOORE T D 10/11/2006