2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400003088

FILED Jan 31, 2011 Secretary of State

Entity Name: WESTCHASE ELEMENTARY SCHOOL DAD'S CLUB, INC.

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

10008 BRIDGETON DRIVE 9517 W LINEBAUGH AVE

TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10008 BRIDGETON DRIVE 11916 KEATING DRIVE TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 20-2354480 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:

HOLTZBERG, MARC HOLT, ERIC 11916 KEATING DRIVE 10008 BRIDGÉTON DRIVE TAMPA, FL 33626 TAMPA, FL 33626 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: ERIC HOLT 01/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

HOLTZBERG, MARC Name: Address: 10008 BRIDGETON DRIVE City-St-Zip: TAMPA, FL 33626

Title:

Name: HOLT, ERIC

Address: 11916 KEATING DRIVE City-St-Zip: TAMPA, FL 33626

Title: SEC

TANNER, DAVID Name: 11922 KEATING DRIVE Address: City-St-Zip: TAMPA, FL 33626

Title: **TRES**

Name: HOLTZBERG, MARC 10008 BRIDGETON DRIVE Address:

City-St-Zip: TAMPA, FL 33626

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: ERIC HOLT VΡ 01/31/2011