2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # N04000004057 ST. JOHN'S DADS CLUB, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address KLINSTATEMENT 05-04 BSC 2418 SWANN AVE 2418 SWANN AVE TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10272005 REIN-NP CR2E099 (6/04) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent P1112 WHIGHAM, DAVID L Street Address (P.O. Box Number is Not Acceptable) WILLIAMS, SCHIFINO, MANGIONE & STEADY, PA 201 N. FRANKLIN STREET, SUITE 2600 TAMPA, FL 33602 SANTIAGO 3624 Zip Code 33629 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nar DATE FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2006, Fee will be \$297.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT PD TITLE TITLE (Delete Addition ALAN A. Ruiz FUNDORA, FRANK NAME NAME 3624 W. SANTIAGO ST. STREET ADDRESS 9115 WOODBAY DRIVE STREET ADDRESS TAMPA, FL 33629 TAMPA, FL CITY-ST-7/P CITY-ST-7IP PRESIDENT VD TITLE VILE ☐ Change Delete TITLE X Addition DUNCAN MCMILLAN 3901 W. BARCELONA TAMPA, FL 33629 NAME WHIGHAM, DAVID L NAME STREET ADDRESS P.O. BOX 380 STREET ADDRESS TAMPA, FL 33601 CITY-ST-ZIP CITY-ST-ZIP SECRETARY TITLE SD Delete ☐ Change Addition MCMILLAN, BRIAN SOLOHON JON D. LAME MAME 2904 N. ABWILL ST STREET ADDRESS 2418 SWANN AVE STREET ADDRESS TA MPA. CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TREASURER TITLE TITLE Change Addition Delete Delete DOUGLAS S. MYRBACK MCMILLAN, ROBERT NAME 3901 W. BARCELONA STREET DAU STREET ADDRESS STREET ADDRESS 4515 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TAMPA ☐ Change TITLE ☐ Defete ☐ Addition NAME NAME 400067436584 STREET ADDRESS STREET ADDRESS 03/09/06--01014--001 **297.50 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Oelete ☐ Addition TITI F NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR