2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED DOCUMENT # N04000009799 1. Entity Name JIM MORRIS FAN CLUB INC. 06 MAY 22 PM 4: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4060 KEY LARGO LANE **4060 KEY LARGO LANE** PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2152005 REIN-NP CR2E099 (6/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jenniter HIEXION MORRELL, KATHLEEN C Street Address (P.O. Box Number is Not Acceptable) 225 NW 39TH AVE CAPE CORAL, FL 33993 8al agoonΔDe 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$61.25 Make check payable to In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change noitibha [ALEXION, JENNIFER NAME NAME 10007625 STREET ADDRESS 4402 SW SANTA BARBARA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CORAL, FL 33914 TITLE ☐ Delete TITLE ☐ Change Addition HAMNER, CHERYL NAME NAME STREET ADDRESS 3300 A SUNSET KEY CIRCLE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-7IP TITLE TITLE ☐ Change Addition ☐ Delete HANN, MARLENE NAME NAME STREET ADDRESS STREET ADDRESS 1541 SUZI ST. PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-7IP Pat McPherson TITLE Delete TITLE Change Addition MORRELL, KATHLEEN C NAME NAME 4820 Linkside Drive STREET ADDRESS 225 NW 39TH AVE. STREET ADDRESS CAPE CORAL, FL 33993 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D-OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO