

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# N05000010144

Entity Name: DEVILRAYS SWIM CLUB, INC.

Current Principal Place of Business:

14700 BOOKER T. WASHINGTON BLVD
208
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14700 BOOKER T. WASHINGTON BLVD
208
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4059333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, EARNEST
Address: 14700 BOOKER T. WASHINGTON BLVD #208
City-St-Zip: MIAMI, FL 33176

Title: DV
Name: MARTINEZ, YAND
Address: 14700 BOOKER T. WASHINGTON BLVD #208
City-St-Zip: MIAMI, FL 33176

Title: DST
Name: CUMMINGS, VERBENA
Address: 14700 BOOKER T. WASHINGTON BLVD #208
City-St-Zip: MIAMI, FL 33176

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: EARNEST JOHNSON

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date