2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007240

Entity Name: RIDERS BY THE SEA, INC.

FILED Nov 17, 2011 Secretary of State

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

249 ORANGE AVE
JACKSONVILLE, FL 32259

10958 ALOHA DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

249 ORANGE AVE
JACKSONVILLE, FL 32259

10958 ALOHA DRIVE
JACKSONVILLE, FL 32246

FEI Number: 20-5334812 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:

DAVIES, EILEEN C
249 ORANGE AVE
JACKSONVILLE, FL 32259 US
DAVIES, EILEEN C
10958 ALOHA DRIVE
JACKSONVILLE, FL 32246 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: EILEEN C DAVIES

EILEEN C DAVIES 11/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DAVIES, EILEEN C

 Address:
 10958 ALOHA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: D

Name: MARIN, NANCY
Address: BOUGANVILLA DRIVE

City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D

 Name:
 GIBSON, KATHERINE

 Address:
 JAX GOLF & COUNTRY CLUB

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title:

Name: DAIGLE, BERNADETTE
Address: 10958 ALOHA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D

Name: BEHREND, SHEILA
Address: 5 COVENTRY ROAD
City-St-Zip: EASTAMPTON, NJ 08060

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: EILEEN C DAVIES DIRE 11/17/2011