

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002846

FILED
Oct 15, 2009
Secretary of State

Entity Name: GUYS WITH TIES OF JACKSONVILLE, INCORPORATED

Current Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

3555 TWISTED TREE LANE
JACKSONVILLE, FL 32216

Current Mailing Address:

1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207

New Mailing Address:

3555 TWISTED TREE LANE
JACKSONVILLE, FL 32216

FEI Number: 20-8492036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAGGETT, MATTHEW
1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DIAZ, JUAN M
1448 FLANDERS ROAD
JACKSONVILLE, FL 32207 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: JUAN M. DIAZ

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOVER, DREW
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: BAGGETT, MATTHEW
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: PAPPAS, ADAM
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CAPLIN, RICHARD
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DIAZ, JUAN
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: RYAN, JASON
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOVER, DREW
Address: 3555 TWISTED TREE LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D/VP (X) Change () Addition
Name: TRAINOR, JOSEPH
Address: 3555 TWISTED TREE LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D/PR (X) Change () Addition
Name: PAPAS, ADAM S
Address: 3555 TWISTED TREE LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: HORNE, STEPHEN
Address: 3555 TWISTED TREE LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D/SE (X) Change () Addition
Name: DIAZ, JUAN M
Address: 1448 FLANDERS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: RYAN, JASON
Address: 3555 TWISTED TREE LANE
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN M. DIAZ

SEC

10/15/2009

Electronic Signature of Signing Officer or Director

Date