

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07344

FILED  
Jun 28, 2011  
Secretary of State

**Entity Name:** BEVERLY HILLS FISHING CLUB INC.

**Current Principal Place of Business:**

3189 N. BRACKENFERN PT  
BEVERLY HILL, FL 33464 US

**New Principal Place of Business:**

**Current Mailing Address:**

3189 N. BRACKENFERN PT  
PO BOX 640523  
BEVERLY HILLS, FL 344640523 US

**New Mailing Address:**

FEI Number: 59-2471767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE BALH  
3189 N. BRACKENFERN PT  
BEVERLY HILLS, FL 34465 US

**Name and Address of New Registered Agent:**

LEE BALL  
3189 N. BRACKENFERN PT  
BEVERLY HILLS, FL 34465 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: LEE BALL

06/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DICK, PAT D  
Address: 3173 N. DEWBERRY PT.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P  
Name: D'CONSTANZO, NICK  
Address: 13 SOUTH DAVIS STREET  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP  
Name: FLYNN, FRANK  
Address: 106 S. LINCOLN AVE  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: DT  
Name: SCOTT, CHESTER P JR.  
Address: 131 W HOLLY FERN PLACE  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: AT  
Name: COLBERT, MICHAEL  
Address: 4759 N. CRESTLINE DR.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: DS  
Name: ALLAN, BETTY  
Address: 17 NEW FLORIOR AVENUE  
City-St-Zip: BEVERLY HILLS, FL 34465

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: CHESTER P. SCOTT JR

DT

06/28/2011

Electronic Signature of Signing Officer or Director

Date