2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006299

FILED Oct 15, 2009 Secretary of State

Entity Name: BREVARD SWIM CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 3756 SIERRA DRIVE MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 3756 SIERRA DRIVE MERRITT ISLAND, FL 32953 FEI Number: 26-2941119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: O'BRIEN, JAMES M ESQ 1686 WEST HIBISCUS BOULEVARD MELBOURNE, FL 32901 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: JAMES M. O'BRIEN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HAROLD, WESLEY HEROLD, WESLEY Name: Name: Address: 3756 SIERRA DRIVE Address: 3756 SIERRA DRIVE City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: () Change () Addition Name: MOREY, JACLYN Name: Address: 1005 KNOX MCRAE DRIVE, #205 Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition SILJESTROM, FRANCIS Name: Name: 1074 SAMAR ROAD Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip:

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: WESLEY A. HEROLD D 10/15/2009