2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006783

FILED Mar 30, 2012 Secretary of State

Entity Name: FRIENDS OF THE PONTE VEDRA CONCERT HALL, INC.

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

1050 A1A NORTH 168 CROSSROAD LAKES DRIVE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

1050 A1A NORTH 168 CROSSROAD LAKES DRIVE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-0525272 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:

ROBYN, MORGAN RAPPA, HUGH

1144 NÓCHAWAY DRIVE 168 CRÓSSROAD LAKES DRIVE ST. AUGUSTINE, FL 32092 US PONTE VEDRA BEACH, FL 32082 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: HUGH RAPPA 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARD, STEVEN

Address: 4230 PABLO PROFESSIONAL CT. STE. 200

City-St-Zip: JACKSONVILLE, FL 32224

Title: TREA

Name: RAPPA, HUGH

Address: 168 CROSSROAD LAKES DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEVEN J. GARD PRES 03/30/2012