

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011693

FILED
May 13, 2011
Secretary of State

Entity Name: THE GENTLEMEN'S SOCIETY, INC

Current Principal Place of Business:

2409 W STROUD AVE
TAMPA, FL 33629

New Principal Place of Business:

3000 BAYPORT DRIVE
150
TAMPA, FL 33607

Current Mailing Address:

3000 BAYPORT DR
STE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 30-0596968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, RANDY
3000 BAYPORT DR
STE 150
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: RANDY MILLS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, RANDY
Address: 3000 BAYPORT DR, STE 150
City-St-Zip: TAMPA, FL 33607

Title: V
Name: GRABER, JON
Address: 506 S WESTLAND AVE
City-St-Zip: TAMPA, FL 33606

Title: CFO
Name: FIELDS, WILL
Address: 3163 TOSCANA CIRCLE
City-St-Zip: TAMPA, FL 33611

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: RANDY MILLS

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date