2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005596

Oct 29, 2012 Secretary of State

Entity Name: NEHI ATHLETIC HALL OF FAME, INC.

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

5500-16TH STREET NORTH ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

% DAVID REDDING %BRET JAHN 5500-16TH STREET NORTH 4845 4TH ST N ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

FEI Number: 27-2912967 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:

GREGORY, THOMAS H 100 SECOND AVENUE SOUTH SUITE 600 ST. PETERSBURG, FL 33701 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: BRET JAHN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DUDLEY, WILLIAM H

 Address:
 5500-16TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: D

 Name:
 MUNTZ, THOMAS N

 Address:
 5500-16TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title:

Name: VALENTY, JAMES

Address: 5500-16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title:

Name: JAHN, BRET Address: 4845 4TH ST N

City-St-Zip: ST PETERSBURG, FL 33703

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: BRET JAHN D 10/29/2012