2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10387

FILED Oct 14, 2009 Secretary of State

Entity Name: THE NITE RIDERS VAN CLUB, INC.

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

621 45TH AVENUE SOUTH

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

621 45TH AVENUE SOUTH

SAINT PETERSBURG, FL 33705 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WILLIAMS, JAMES A

621 45TH AVE SO 621 45TH AVE SO

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33705 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: JAMES A WILLIAMS 10/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

Name: WILLIAMS JAMES A

Name: WILLIAMS JAMES A

Name:WILLIAMS, JAMESName:WILLIAMS, JAMES AAddress:621-45TH AVENUE SOUTHAddress:621-45TH AVENUE SOUTHCity-St-Zip:SAINT PETERSBURG, FL 33705City-St-Zip:SAINT PETERSBURG, FL 33705

Title: D () Delete Title: () Change () Addition

 Intle:
 D
 () Delete
 Intle:

 Name:
 KEYS, ROBERT Y.
 Name:

 Address:
 2554-22 STREET, S.
 Address:

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

Title: D () Delete Title: () Change () Addition

 Name:
 HATCHER, JAMES
 Name:

 Address:
 545 38 ST S.
 Address:

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

Title: P () Delete Title: () Change () Addition

 Name:
 WILLIAMS, DONNIE
 Name:

 Address:
 644 25 AVE. S.
 Address:

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

Title: V () Delete Title: () Change () Addition

 Name:
 PIERCE, CONELL
 Name:

 Address:
 2324 E. HARBOR DR. SO
 Address:

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

Title: D () Delete Title: () Change () Addition

 Name:
 HAWKINS, GENAVERS
 Name:

 Address:
 4229 TARPON DR SE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 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: JAMES A WILLIAMS T 10/14/2009