2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000005330

Oct 15, 2012 Secretary of State

Entity Name: THE TAMPA BAY LIAR'S CLUB, INC.

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

1001 WOOD ST LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1001 WOOD ST LARGO, FL 33770

FEI Number: 45-2490036 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:

BAKER, ROBB 1001 WOOD ST LARGO, FL 33770 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: ROBB BAKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

BAKER, ROBB Name: Address: 1001 WOOD ST City-St-Zip: LARGO, FL 33770

Title: DV

Name: CRICK, JIM

Address: 1912 SEFFNER VALRICO RD

City-St-Zip: SEFFNER, FL 33584

Title: DT

GOMEZ, JESUS Name: 6805 SAN BENITO DR Address: City-St-Zip: SEBRING, FL 33872

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: ROBB BAKER **PRES** 10/15/2012