2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13948

FILED Feb 02, 2010 Secretary of State

Entity Name: GOLDEN TRIANGLE SPORT FISHING CLUB, INC.

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

9617 OKLAWAHA AVE. 7111 LAWNVIEW CT TAMPA, FL 33617 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

9617 OKLAWAHA AVE. 7111 LAWNVIEW CT TAMPA, FL 33617 US TAMPA, FL 33615 US

FEI Number: 59-2798247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

DIEKINS, BARBARA
7111 LAWNVIEW CT
TAMPA, FL 33615 US

DICKINS, BARBARA
7111 LAWNVIEW CT
TAMPA, FL 33615 US

TAMPA, FL 33615 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: BARBARA DICKINS 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: STEINMETZ, RICHARD Address: 3109 SAMARA DR. City-St-Zip: TAMPA, FL 33618

Title: VPT

Name: DICKINS, BRUCE
Address: 7111 LAWNVIEW COURT
City-St-Zip: TAMPA, FL 33615

Title: ST

Name: BRUNER, DENISE Address: 6122 110TH AVE. City-St-Zip: TAMPA, FL 33617

Title: TT

Name: DICKINS, BARBARA Address: 7111 LAWNVIEW CT City-St-Zip: TAMPA, FL 33615 US

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: BARBARA DICKINS TT 02/02/2010