2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47551

FILED Feb 17, 2010 Secretary of State

Entity Name: PINEY WOODS HUNT CLUB, INC.

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

9520 SW 126 ST.

ARCHER, FL 32618 US

Current Mailing Address: New Mailing Address:

9520 SW 126 ST.

ARCHER, FL 32618 US

FEI Number: 59-3113336 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:

HAYNES, BILL J. 9520 S.W 126 ST.

ARCHER, FL 32618 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: BILL J. HAYNES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HAYNES, BILL J

 Address:
 9520 S.W. 126TH ST.

 City-St-Zip:
 ARCHER, FL 32618 US

Title: D

 Name:
 CREWS, LEE

 Address:
 2101 S.E. 41ST AVE.

 City-St-Zip:
 GAINESVILLE, FL 32641 US

Title:

Name: BASS, ROY

Address: 22905 SE 65TH LANE
City-St-Zip: HAWTHORNE, FL 32640 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: BILL J. HAYNES D 02/17/2010