

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001176

FILED
Nov 16, 2011
Secretary of State

Entity Name: KINGS ISLE BINGO CLUB, INC.

Current Principal Place of Business:

100 NW KINGS ISLE BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

100 NW KINGS ISLE BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0582094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNAHAN, WILLIAM
416 NW MARSALA TERRACE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BENOIT, MARCIA
503 NW PORTOFINO LANE
PORT ST LUCIE, FL 34986 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: MARCIA BENOIT

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BENOIT, MARCIA
Address: 503 NW PORTOFINO LANE
City-St-Zip: PT. ST. LUCIE, FL 34986

Title: VPT
Name: DODT, WILMA
Address: 625 NW SAN REMO CIRCLE
City-St-Zip: PT. ST. LUCIE, FL 34986

Title: T
Name: GARWYCH, JANET
Address: 337 NW TUSCANY WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: ST
Name: GEBERT, JEAN
Address: 430 NW SHERRY LANE
City-St-Zip: PT. ST. LUCIE, FL 34986

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: MARCIA BENOIT

PT

11/16/2011

Electronic Signature of Signing Officer or Director

Date