2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005618

FILED Jul 06, 2011 Secretary of State

Entity Name: TARPON BOOSTER CLUB, INC.

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

CHARLOTTE HIGH 1250 COOPER ST PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

US

133 SMALL STREET PORT CHARLOTTE, FL 33952

FEI Number: 65-0637823 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:

BIEHL, DANNY L 1601 TAMIAMI TRAIL PUNTA GORDA, FL 33950

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: DANNY BIEHL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BIEHL, DANNY L
Address: 1601 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: HANNON, THOMAS W Address: 3801 MAGNOLIA WAY City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: KELLER, WALLACE Address: 133 SMALL ST

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: MARKSTAHLER, WILLIAM Address: 5401 DEER RUN RD. City-St-Zip: PUNTA GORDA, FL 33982

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: WALLACE KELLER D 07/06/2011