2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005068

FILED Oct 16, 2009 Secretary of State

Entity Name: GERMAN AMERICAN SOCIAL CLUB OF NEW PORT RICHEY, INC.

Current Principal Place of Business: New Principal Place of Business: 4616 DARLINGTON RD HOLIDAY, FL 34692 **Current Mailing Address: New Mailing Address:** P.O. BOX 894 PORT RICHEY, FL 34673 US FEI Number: 59-3473726 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: HELLMANN, KARIN 11325 GOLF ROUND DR NEW PORT RICHEY, FL 34655 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: HELLMANN KARIN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MAYETTE, HELGA Name: Name: 18037 BAYWOOD FOREST DR Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition WATZINGER, LUDWIG Name: Name: Address: 8303 VALLEY STREAM LANE Address: City-St-Zip: BAYONET POINT, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition GOETZ, ELEANOR Name: Name: 8413 PEBBLE DRIVE Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: SD () Delete Title: () Change () Addition TETRO, CHRISTINE Name: Name: 1646 COCKELSHELL DRIVE Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: () Change () Addition YOUNG, INGE Name: Name: 7701 ROSEWOOD DRIVE Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: () Delete Title: () Change () Addition HELLMANN, KARIN Name: Name: Address: 11325 GOLF ROUND DRIVE Address: NEW PORT RICHEY, FL 34654 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOUNG INGE TREA 10/16/2009