2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003123

FILED Dec 10, 2013 Secretary of State

Entity Name: PALMETTO BEACH ATHLETIC CLUB, INC.

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

2007 STUART STREET 2007 STUART STREET TAMPA, FL 33605 TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

2007 STUART STREET 2007 STUART STREET TAMPA, FL 33605 TAMPA, FL 33605 US

FEI Number: 59-3067812 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:

MARTINEZ, PETE COMPARETTO, BOBBY 2007 STUART STREET 2007 STUART STREET TAMPA, FL 33605 US TAMPA, FL 33605 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: BOBBY COMPARETTO 12/10/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: COMPARETTO, BOBBY Address: 2007 STUART STREET City-St-Zip: TAMPA, FL 33605 US

Title: VP

Name: BUSTAMANTE, CARLOS Address: 2007 STUART STREET City-St-Zip: TAMPA, FL 33605 US

Title: BRD1 Name: PRICE, MILO

Address: 2007 STUART STREET City-St-Zip: TAMPA, FL 33605 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: BOBBY COMPARETTO PS 12/10/2013