2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004810

Sep 28, 2005 Secretary of State

Entity Name: TREASURE COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

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

200 S INDIAN RIVER DR 200 S INDIAN RIVER DR SUITE 303 SUITE 202 FORT PIERCE, FL 34950 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

200 S INDIAN RIVER DR 200 S INDIAN RIVER DR SUITE 303 SUITE 202 FORT PIERCE, FL 34950 FORT PIERCE, FL 34950

FEI Number: 65-0900159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GATES, PHILIP C JR 8400 PICOS ROAD STE 202 FORT PIERCE, FL 34945 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: PHILIP C. GATES, JR

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ADAMS, MIKE ADAMS, MIKE Name: Name: 200 S INDIAN RIVER DR, STE. 303 Address: 200 S INDIAN RIVER DR, STE. 202 Address:

City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: FORT PIERCE, FL 34945

Title: () Delete Title: (X) Change () Addition

GATES, PHILIP C JR Name: GATES, PHILIP C JR Name:

Address: 200 S INDIAN RIVER DR., STE 303 Address: 200 S INDIAN RIVER DR., STE 202

City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

Title: (X) Delete Title: () Change () Addition ARNOLD, CALVIN Name: Name:

200 S. INDIAN RIVER DR., STE 303 Address: Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: COWARD, DOUG Name: COWARD, DOUG

200 S INDIAN RIVER DR., STE 303 200 S INDIAN RIVER DR., STE 202 Address: Address:

City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

Title: () Delete Title: (X) Change () Addition

STANLEY, JOHN STANLEY, JOHN Name: Name:

200 S INDIAN RIVER DR., STE 303 200 S INDIAN RIVER DR., STE 202 Address: Address:

FORT PIERCE, FL 34950 City-St-Zip: City-St-Zip: FORT PIERCE, FL 34950

Title: () Delete Title: (X) Change () Addition JOHNSON, ROBERT JOHNSON, ROBERT Name: Name:

Address: 200 S. INDIAN RIVER DR., STE 303 Address: 200 S. INDIAN RIVER DR., STE 202 FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP C. GATES, JR. S 09/28/2005