

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000028765

Entity Name: MOORE LEISURE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4901 HARBOR LIGHTS DRIVE
SEMINOLE, FL 33708 US

New Principal Place of Business:

9825-46 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-3309138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: ERNEST L. MASCARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MOORE, KATHRYN
Address: 5875 BAY LAKE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: P
Name: BLACKBURN, JEFFREY
Address: 3909 SUNBEAM ROAD, #610
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: BLACKBURN, SAMANTHA
Address: 3909 SUNBEAM ROAD, #610
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: MOORE, ANDREW D
Address: 5875 BAY LAKE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: T
Name: MOORE, STUART H
Address: 5875 BAY LAKE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33708 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY BLACKBURN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date