

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737527

1. Corporation Name

SAINT HENRY'S MEN'S CLUB INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY -1 PM 2:53

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05/01/09--01060--012 **971.25

REINSTATEMENT

97-09 KS

2. Principal Office Address - No P.O. Box #

1500 S. ANDREWS AVE

Suite, Apt. #, etc.

3. Mailing Office Address

1500 S. ANDREWS AVE.

Suite, Apt. #, etc.

City & State

POMPANO BEACH, FL

City & State

POMPANO BEACH, FL

Zip

33069-1718

Country

BROWARD

Zip

33069-1718

Country

BROWARD

4. Date Incorporated or Qualified
To Do Business in Florida

12-14-1976

5. FEI Number

591729458

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

MICHAEL CHERUP

Street Address (P.O. Box Number is Not Acceptable)

1500 S. ANDREWS AVE

Suite, Apt. #, Etc.

City

POMPANO BEACH

State

FL

Zip Code

33069

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 4-28-2009

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|----------------------------|
| PD | MICHAEL CHERUP | 680 W. PALM AIRE DR. | POMPANO BEACH, FL 33069 |
| VPD | RICHARD CALABRIA | 9801 NW 28TH PLACE | CORAL SPRINGS, FL 33065 |
| SD | JEFFREY LATOUR | 1143 SW 1ST AVE. | POMPANO BEACH, FL 33060 |
| T | RALPH CHIOCCO | 620 W. PALM AIRE DR. | POMPANO BEACH, FL 33069 |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

MICHAEL CHERUP

 PRESIDENT

4-28-2009

954-240-4238

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SAINT HENRY'S MEN'S CLUB INC.Updated Principal Address:

1500 South Andrews Avenue
Pompano Beach, FL 33069-1718

Updated Mailing Address:

1500 South Andrews Avenue
Pompano Beach, FL 33069-1718

Registered Agent Name & Address:

MICHAEL CHERUP

NEW

Officers DetailsName & Address

Title: President *& DIRECTOR*

Cherup, Michael
680 W. Palm Aire Drive
Pompano Beach, FL 33069

Title: Vice President *& DIRECTOR*

Calabria, Richard
9801 NW 28th Place
Coral Springs, FL 33065

Title: Secretary *& DIRECTOR*

Latour, Jeffrey
1143 SW 1st Ave
Pompano Beach, FL 33060

Title: Treasurer

Chiocco, Ralph
620 W. Palm Aire Drive
Pompano Beach, FL 33069