

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H28296

FILED
Jan 25, 2010
Secretary of State

Entity Name: CRYSTAL COURT RECREATION, INC.

Current Principal Place of Business:

1400 NORTH 12TH COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1400 NORTH 12TH COURT
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2468922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC M. P.A.
1920 E. HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FL 33009 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: ERIC M. GLAZER, P.A.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELLILLO, GABRIEL
Address: 1400 NORTH 12TH CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: DUFFY, ALMA
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: OMRELLO, SARA
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: AT
Name: GIOIA, CONSTANCE
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: SECY
Name: RIZZO, MARILYN
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: GABRIEL MELILLO

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date