

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000086682

FILED
Jan 14, 2011
Secretary of State

Entity Name: RAINBERRY BAY SOCIAL CLUB, INC.

Current Principal Place of Business:

2801 RAINBERRY CIRCLE SOUTH
DELRAY BEACH, FL 33445

New Principal Place of Business:

3185 NW 14TH ST
DELRAY BEACH, FL 33445

Current Mailing Address:

2801 RAINBERRY CIRCLE SOUTH
DELRAY BEACH, FL 33445

New Mailing Address:

3185 NW 14TH ST
DELRAY BEACH, FL 33445

FEI Number: 26-3398256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MORTON
2801 RAINBERRY CIRCLE SOUTH
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEWIS, MORTON
3185 NW 14TH ST
DELRAY BEACH, FL 33445 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: MORTON LEWIS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MORTON
Address: 3185 NW 14TH ST
City-St-Zip: DELRAY BEACH, FL 33445

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: MORTON LEWIS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date