2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002502

FILED Oct 07, 2005 Secretary of State

Entity Nan	ne: UNIVERSITY C	LUB OF SOUTH FLORIDA, INC.		
Current Principal Place of Business:			New Principal Place of Business:	
	RCA AVENUE ABLES, FL 33134	US	370 MINORCA AVENUE SUITE #5 CORAL GABLES, FL 33	134 US
Current Mailing Address:			New Mailing Address:	
	RCA AVENUE ABLES, FL 33134	US	370 MINORCA AVENUE SUITE #5 CORAL GABLES, FL 33	134 US
FEI Number:		Number Applied For () FEI Nu F.S., the corporation did not receive	mber Not Applicable ()	Certificate of Status Desired ()
		t Registered Agent:	Name and Address of N	lew Registered Agent:
370 MINOR	WILLIAM JR RCA AVENUE RBLES, FL 33134	US	GAUTIER, WILLIAM JR 370 MINORCA AVENUE SUITE #5 CORAL GABLES, FL 33	134 US
The above in the State		ts this statement for the purpose o	of changing its registered o	ffice or registered agent, or both,
SIGNATURE: WILLIAM GAUTIER, JR.				10/07/2005
	Electronic Sig	nature of Registered Agent		Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete GAUTIER, WILLIAM J 370 MINORCA AVENU CORAL GABLES, FL	R. E	Title: () Name: Address: City-St-Zip:	Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete GAUTIER, WILLIAM L 370 MINORCA AVENU CORAL GABLES, FL	SR. E	Title: () Name: Address: City-St-Zip:	Change () Addition
Title: Name: Address: City-St-Zip:	TD () Delete ANDERSON, BRETT D 370 MINORA AVE SUI CORAL GABLES, FL :) TE #5	Title: () Name: Address: City-St-Zip:	Change () Addition

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: BRETT D. ANDERSON TD 10/07/2005