

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112124

Entity Name: ISLAND BREEZE CLUB, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PKWY
329
MIRAMAR, FL 33023 US

New Principal Place of Business:

14028 SW 54 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

6151 MIRAMAR PKWY
329
MIRAMAR, FL 33023 US

New Mailing Address:

14028 SW 54 STREET
MIRAMAR, FL 33027 US

FEI Number: 10-2612474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENAT, ALLAN
3330 SPANISH MOSS TERRACE #311
LAUDERHILL, FL 33319 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: LOUINEL ST. ALBORD

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 () Delete
Name: ST. ALBORD, LOUINEL
Address: 14028 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: CHERENFANT, JACQUES R
Address: 9179 FOUNTAIN BLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Delete
Name: SENAT, ALLAN
Address: 3330 SPANISH MOSS TERRACE #311
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SENAT, V
Address: 3330 SPANISH MOSS TERRACE #311
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUINEL ST. ALBORD

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date