

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 421793

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** RESORTS MANAGEMENT, INC.

**Current Principal Place of Business:**

1620 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: CHIEF FINANCIAL OFFICER  
1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

ATTN: MURRAY KLAUBER  
1620 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**FEI Number:** 59-1673749

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLAUBER, MURRAY J.  
1620 GULF OF MEXICO DR.  
LONG BOAT KEY, FL 33548 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:** MURRAY J. KLAUBER

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: DPST  
Name: KLAUBER, MURRAY J  
Address: 1620 GULF OF MEXICO DR  
City-St-Zip: LONG BOAT KEY, FL 34228

Title: VP  
Name: MOULTON, KATHERINE  
Address: 1620 GULF OF MEXICO DR  
City-St-Zip: LONG BOAT KEY, FL 34228

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:** MURRAY J. KLAUBER

DPST

03/31/2010

Electronic Signature of Signing Officer or Director

Date