

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

1/2

05 JUL 15 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04-05

07122005 REIN-P CR2E098 (6/04)

4. FEI Number
59-1643893

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DOCUMENT # 484010

1. Entity Name
LANSBROOK CLUB CONCESSIONS, INC.



Principal Place of Business
4605 VILLAGE CENTER DRIVE
PALM HARBOR, FL 34685 US

Mailing Address
4605 VILLAGE CENTER DRIVE
PALM HARBOR, FL 34685 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
222 N LASALLE ST
8TH FLR

City & State
CHICAGO, IL

Zip Country
60601 USA

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 7/13/05
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	CROWN, A. STEVEN	
STREET ADDRESS	222 NORTH LASALLE STREET	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	VPO	<input type="checkbox"/> Delete
NAME	FLYNN, R. SCOTT	
STREET ADDRESS	222 NORTH LASALLE STREET	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	S	<input type="checkbox"/> Delete
NAME	TANNENBAUM, FREDERIC D	
STREET ADDRESS	222 NORTH LASALLE STREET, SUITE 800	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROWN, JAMES S	
STREET ADDRESS	222 NORTH LASALLE STREET	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOODMAN, RICHARD C	
STREET ADDRESS	222 NORTH LASALLE STREET	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROWN, WILLIAM H	
STREET ADDRESS	222 NORTH LASALLE STREET	
CITY-ST-ZIP	CHICAGO, IL 60601	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/05
Date

312-236-3003
Daytime Phone #

2/2

LANSBROOK CLUB CONCESSIONS, INC.
222 N. LaSalle Street, 8th Floor
Chicago, Illinois 60601

July 12, 2005

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

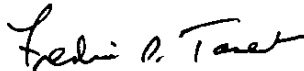
Re: **Lansbrook Club Concessions, Inc.**
Document # 484010

Dear Sir/Madam:

Taking into consideration the fact that the Division of Corporations' reminder notices regarding Lansbrook Club Concessions, Inc.'s (the "Company") 2004 and 2005 annual reports were not received by the Company, we respectfully request that the late fees for such reports be abated and that the \$300.00 fee printed on the Corporation Reinstatement form be honored.

If you have any questions, feel free to contact me.

Sincerely,



Fredric D. Tannenbaum, Secretary
(312) 236-3003