

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 737151

FILED
Nov 23, 2010
Secretary of State

Entity Name: V.R.G. MEN'S CLUB, INC.

Current Principal Place of Business:

2505 NE 2ND CT
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2505 NE 2ND CT
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1716079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPNER, ALLEN B
2600 NE 1ST LANE, APT 117
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GRANT, JEAN
230 NE 26TH AVENUE #108
BOYNTON BEACH, FL 33435 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: JEAN GRANT

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SCHREIBER, NORMA
Address: 2300 NE 1ST LANE, #402
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD
Name: GRANT, JEAN
Address: 230 NE 26TH AVENUE #108
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD
Name: BLOOM, AUDREY
Address: 2515 NE 2ND CT APT 408
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD
Name: SHAPIRO, DIANE
Address: 2600 NE 1ST LANE #101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: GOGGIN, ROBERTA
Address: 2400 NE 1ST LN APT 402
City-St-Zip: BOYNTON BEACH, FL 33435

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN GRANT

PD

11/23/2010

Electronic Signature of Signing Officer or Director

Date