2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#750178

FILED May 25, 2011 Secretary of State

Entity Name: CLUB RICHELIEU DE LA FLORIDE SUD, INC.

Current Principal Place of Business: New Principal Place of Business:

4930 SW 25 CT 1442 WASHINGTON STREET PEMBROKE PARK, FL 33023 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

4930 SW 25 CT 1442 WASHINGTON STREET PEMBROKE PARK, FL 33023 US HOLLYWOOD, FL 33020 US

FEI Number: 59-1837103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MERCURY, BRUNO
4930 SW 25 CT
PEMBROKE PARK, FL 33023
US

SYLVAIN, FRETIGNY MR.
1442 WASHINGTON STREET
HOLLYWOOD, FL 33020
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: SYLVAIN FRETIGNY 05/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRETIGNY, SYLVAIN MR.
Address: 1442 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPRE

 Name:
 CYR, ROSALINE MRS.

 Address:
 3200 N PALMAIRE #902

 City-St-Zip:
 POMPANO VEACH, FL 33069

Title: SECR

Name: FRETIGNY, NICOLE MRS. Address: 142 WASHINGTON ST. City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES

Name: FRETIGNY, SYLVAIN MR.
Address: 142 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT

Title:

 Name:
 LAFOND, MAURICE MR.

 Address:
 4930 SW 28 COURT

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Oity-Ot-Zip. I EMBRORE I A

Name: LAFOND, MICHELINE MRS.

Address: 4930 SW 28 CT

City-St-Zip: PEMBROKE PARK, FL 33023

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: NICOLE FRETIGNY SECR 05/25/2011