

PLEASE READ ALL INSTRUCTIONS

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # F00000003946

1. Corporation Name

clubessential, Inc.

2. Principal Office Address

50-905 Avenida Bermudas

Suite, Apt. #, etc.

City & State

La Quinta, CA

Zip

92253

Country

U.S.A.

3. Mailing Office Address

50-905 Avenida Bermudas

Suite, Apt. #, etc.

City & State

La Quinta, CA

Zip

92253

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

07/14/2000

5. FEI Number
33-0865949

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

32.75 Additional Fee Required
for a Certificate of Status

REINSTATEMENT 03-04

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State
FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie B. Bly

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		
	List of Officers and Directors.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all taxes owed by the corporation have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kimberly F. Lynch
Kimberly F. Lynch
Assistant Secretary

04/01/2004

760-564-8022

Date

Daytime Phone

clubessential, inc. (a Delaware corporation)

LIST OF OFFICERS AND DIRECTORS

DIRECTORS:

Michael S. Shannon
Eric C. Resnick
Steven F. Elliott
Paul E. Raether
Joel Friedman
John K. Saer
William D. Ivers

OFFICERS:

Steve Elliott - CEO, President and Treasurer
Todd Gebron - Senior Vice President, Sales
Steve Chamberlin - Vice President, Sales
Bethany Duffield - VP, Client Services
Matthew Chase - VP, Internet Services
Sam Barton - Assistant Controller
Steven Snider - Secretary
Kimberly Lynch - Assistant Secretary

Corporate Business Address for all officers and directors: 50-905 Avenida Bermudas
La Quinta, CA 92253

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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CORPORATION REINSTATEMENT

CLUBESSENTIAL, INC.

Certificate of Status	1
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