

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. pg 1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 DEC 27 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005780

1. Corporation Name

Club ONE, INC.

W05-48197

2. Principal Office Address

555 Market Street

3. Mailing Office Address

555 Market Street

Suite, Apt. #, etc.

1300

Suite, Apt. #, etc.

1300

City & State

SAN FRANCISCO

City & State

SAN FRANCISCO

Zip

94105

Country

USA

Zip

CA

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

Charter #

1/2001

F0100005780

5. FEI Number

94-3325765

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

c/o C T CORPORATION SYSTEM, 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

Naseem A. Conde

NASEEM A. CONDE

Date

12-21-05

REGISTERED AGENT MUST SIGN

SPECIAL ASST. SECRETARY

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Robin Klaus	555 Market	SAN FRANCISCO, CA 94105
CFO	Carey White	555 Market	SAN FRANCISCO, CA 94105
EOO	Jim Mi	555 Market	SAN FRANCISCO, CA 94105
VP	Jill Kinney	555 Market	SAN FRANCISCO, CA 94105
Controller	Bonnie Wheatley	555 Market	SAN FRANCISCO, CA 94105
Compliance Manager	James Brady	555 Market	SAN FRANCISCO, CA 94105

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 fees 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Brady Compliance

Date

10/6/2005

Daytime Phone #

415-477-3000

DEC 28 2005

Pg 2 of 2

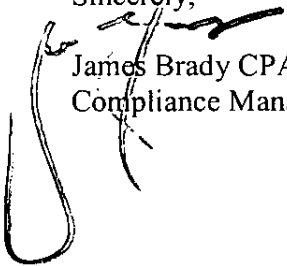
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Club One Inc. (Charter #F01000005780) recently received a notice dated September 23, 2005, which indicated that Club One Inc. was not in compliance with our annual filings in the state of Florida and instructed Club One Inc. to complete the reinstatement form included within. Upon receiving this letter the Club One Inc. called the number provided (850) 245-6051, at which time I spoke to various individuals, one of which instructed me to provide a letter stating that Club One Inc. did not receive, for the year 2004, any correspondence that would indicate that Club One Inc. was in violation of forfeiting our good standing within the state of Florida, as well as submit a check out in the amount of \$308.75 in order to regain our good standing. Please note that, \$8.75 was for the actual certificate of status.

Please find the check in the amount of \$308.75 along with the completed reinstatement form within.

Sincerely,



James Brady CPA
Compliance Manager Club One Inc.