

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001729

Entity Name: REGENTS CLUB, L.L.C.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

1305 E. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1305 E. PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 16-1664542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE, SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOVELACE, C. BAHNSON
Address: 1305 E. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BAHNSON C. LOVELACE

MGR

10/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date