

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084925

FILED
Apr 16, 2008
Secretary of State

Entity Name: CORAL CLUB, LLC

Current Principal Place of Business:

1401 PONCE DE LEON BLVD., SUITE 401
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1401 PONCE DE LEON BLVD., SUITE 401
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2249279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUCELO, ARMANDO J JR
1401 PONCE DE LEON BLVD., SUITE 401
CORAL GABLES, FL 33134 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: ARMANDO J. BUCELO, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ST. GEORGE GROUP, CO, RP.
Address: 1401 PONCE DE LEON BLVD., SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: VGS GROUP, INC.,
Address: 11780 SW 89 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALFREDO SOCORRO

MGRM

04/16/2008

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