

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005130

Entity Name: MIRACLES CLUB,INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

770 S MILITARY TRAIL
SUITE K
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17505
WEST PALM BEACH, FL 334167505 US

New Mailing Address:

6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 65-1131130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WEISS, DAVID
6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33416 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: DAVID WEISS

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISS, DAVID
Address: P O BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VCHD () Delete
Name: PECCERILLO, LUCY
Address: P O BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416

Title: D () Delete
Name: BLAKE, LANCE
Address: P O BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEISS, DAVID
Address: 770 S MILITARY TRAIL SUITE K
City-St-Zip: WEST PALM BEACH, FL 33416

Title: TRES (X) Change () Addition
Name: PECCERILLO, LUCY
Address: 770 S MILITARY TRAIL SUITE K
City-St-Zip: WEST PALM BEACH, FL 33416

Title: DIRE (X) Change () Addition
Name: BLAKE, LANCE
Address: 770 S MILITARY TRAIL SUITE K
City-St-Zip: WEST PALM BEACH, FL 33416

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 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 an address, with all other like empowered.

SIGNATURE: DAVID WEISS

CEO

08/16/2007

Electronic Signature of Signing Officer or Director

Date