2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01019

FILED May 25, 2011 Secretary of State

Entity Name: THE MEN'S CLUB OF POINCIANA, INC.

Current Principal Place of Business: New Principal Place of Business:

MEN'S CLUB OF POINCIANA 3536 POINCIANA DR LAKE WORTH, FL 334679937 US

Current Mailing Address: New Mailing Address:

MEN'S CLUB OF POINCIANA 3536 POINCIANA DR LAKE WORTH, FL 334679937 US

FEI Number: 59-2334439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINTRAUB, STANLEY J 3286 ARCARA WAY, #102 LAKE WORTH, FL 33467 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: STANLEY WEINTRAUB

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OMD

 Name:
 BLUESTEIN, BERNIE

 Address:
 3836 VIA POINCIANA - #506

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SD

 Name:
 SILVER, LARRY

 Address:
 6850 10TH AVENUE N, #101

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: DT

Name: WEINTRAUB, STANLEY J Address: 3286 ARCARA WAY, #102 City-St-Zip: LAKE WORTH, FL 33467

Title: FSD

 Name:
 DICKENS, JOSEPH

 Address:
 3755 VIA POINCIANA #316

 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: STANLEY WEINTRAUB DT 05/25/2011