2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002122

Entity Name: SOUTH FLORIDA ATHLETIC CLUB INC.

FILED Jun 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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MCTYRE PARK 3501 SW 56TH AVENUE PEMBROKE PINES, FL 33023 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4967 MCTYRE PARK

HOLLYWOOD, FL 330834967 US 3501 SW 56TH AVENUE

PEMBROKE PINES, FL 33023 US

FEI Number: 75-3004301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

EDWARDS, KENDRICK EDWARDS, KENDRICK 13100 N.W. 22 AVENUE 7211 SW 11TH COURT

MIAMI, FL 33167 US NORTH FT. LAUDERDALE, FL 33068 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: KENDRICK EDWARDS 06/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: BUTLER, DENNIS Name: BUTLER, DENNIS

 Name:
 BOTLER, DENNIS
 Name:
 BOTLER, DENNIS

 Address:
 106 MARION RD
 Address:
 106 MARION RD

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 WEST PARK, FL 33023

Title: V () Delete Title: VP (X) Change () Addition Name: ROBINSON, EDWARD Name: RICHARDSON, LEON

 Address:
 675 IVES DAIRY RD #101
 Address:
 20833 NW 25TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33179
 City-St-Zip:
 MIAMI GARDENS, FL 33056

 Name:
 LAIDLER, OTIS JR
 Name:
 WILLIAMS, TAMESHIA

 Address:
 5710 SW 36 CT
 Address:
 3120 NW 205TH STREET

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: TD () Delete Title: TRES (X) Change () Addition

 Name:
 ROBINSON, LÁURITA
 Name:
 ROBINSON, LÁURITA

 Address:
 675 IVES DAIRY RD #101
 Address:
 3870 SW 48TH AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33179
 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 BAKER, NICOLE
 Name:
 GREENE, VERONICA

 Address:
 651 NW 177TH ST. #119
 Address:
 640 SW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIRAMAR, FL 33023

Title: TD (X) Delete Title: () Change () Addition

 Intle:
 ID
 (X) Delete
 Intle:

 Name:
 HERRINGTON, NAKIA
 Name:

 Address:
 4430 SW 32ND DRIVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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 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: DENNIS BUTLER PRES 06/02/2008

Electronic Signature of Signing Officer or Director

Date