2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002456

FILED Jan 21, 2011 Secretary of State

Entity Name: ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.

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

8062 WEST MCNAB ROAD 370 NW 76TH AVE POMPANO BEACH, FL 33068 BLDG 15, APT 203 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

8062 WEST MCNAB ROAD 370 NW 76TH AVE POMPANO BEACH, FL 33068 BLDG 15, APT 203 MARGATE, FL 33063

FEI Number: 13-4212310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MELA, ANGELO 370 NW 76 AVENUE BUILDING 15 #203 MARGATE, FL 33063 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: ANGELO MELO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MELA, ANGELO

Address: 370 NW 76 AVE, BLDG 15 #203 City-St-Zip: MARGATE, FL 33063

Title: VP

 Name:
 MASTANDREA, RALPH M

 Address:
 480 NW 76 AVE APT 301 BLD 1

 City-St-Zip:
 MARGATE, FL 33063

Title: SEC

 Name:
 PAOERCIO, CINDY

 Address:
 7266 PAPAY WAY

 City-St-Zip:
 TAMARAC, FL 33321

Title: [

Name: FALCONE, ANTHONY

Address: 480 NW 76 AVE BLD 1 APT 301 City-St-Zip: MARGATE, FL 333063

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: ANGELO MELA PD 01/21/2011