

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008702

FILED  
Sep 26, 2006  
Secretary of State

Entity Name: CLUB MEXICO, INC.

## Current Principal Place of Business:

C/O REYGADAS & ASSOCIATES, INC.  
420 LINCOLN RD SUITE 300  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

C/O REYGADAS & ASSOCIATES, INC.  
420 LINCOLN RD SUITE 357  
MIAMI BEACH, FL 33139

## Current Mailing Address:

C/O REYGADAS & ASSOCIATES, INC.  
420 LINCOLN RD SUITE 300  
MIAMI BEACH, FL 33139

## New Mailing Address:

C/O REYGADAS & ASSOCIATES, INC.  
420 LINCOLN RD SUITE 357  
MIAMI BEACH, FL 33139

FEI Number: 11-3705638      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:

REYGADAS, JOSE A  
C/O REYGADAS & ASSOCIATES, INC.  
420 LINCOLN RD SUITE 300  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REYGADAS, JOSE A  
C/O REYGADAS & ASSOCIATES, INC.  
420 LINCOLN RD SUITE 357  
MIAMI BEACH, FL 33139 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: JOSE A REYGADAS

09/26/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CFOV      ( ) Delete  
Name: ESCANDON, JAIME  
Address: 2600 SW 3RD AVE - SUITE 950  
City-St-Zip: MIAMI, FL 33129

Title: P      ( ) Delete  
Name: RUBI, MARCO  
Address: 2600 SW 3RD AVE - SUITE 950  
City-St-Zip: MIAMI, FL 33129

Title: VP      ( ) Delete  
Name: CORTES, FELIX  
Address: 2600 SW 3RD AVE - SUITE 950  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE A REYGADAS

COO

09/26/2006

Electronic Signature of Signing Officer or Director

Date