2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N04000000063 06 DEC 11 AM 8: 28 NORTHWEST SPORTS CLUB INC. SECRETARY OF STATE TABLATASSEE, FLORIDA Principal Place of Business Mailing Address 7936 EMBASSY BLVD 7936 EMBASSY BLVD MIRAMAR, FL 33023 MIRAMAR, FL 33023 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 58-2683206 Country Country \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEVEN WATERS SMITH, MARIA Street Address (P.O. Box Number is Not Acceptable) 7936 EMBASSY BLVD MIRAMAR, FL 33023 CityMiAMi 8. 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. I am familiar with, and accept the obligations of registered agent. 12-5-06 SIGNATURE. or oranged name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE Addition TITLE WATERS SMITH, MARIA NAME STREET ADDRESS 7936 EMBASSY BLVD STREET ADDRESS 12501 NW 27 AVE 5303 Many 33167 MALRICE WALLS Change Addition CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP DC TITLE ☐ Delete TITI F VAMPER, JAMES NAME NAME 621 SW 71 AVE STREET ADDRESS 12501 NW 27 AVE 5 303 mium, 3316) STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33023 CITY-ST-ZIP Delete TITLE TITLE NAME SMITH, HERBERT R NAME 7936 EMBASSY BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12-05-06 (186-487-8377

B. Mitchell DEC 1 1 anne