2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011744

Entity Name: EAGLES RBI CLUB, INC.

FILED Jan 12, 2011 Secretary of State

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

9650 SW 64 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9650 SW 64 STREET MIAMI, FL 33173

FEI Number: 27-1646076 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:

MONZON, EFRAIN A 9650 SW 64 STREET MIAMI, FL 33173 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: EFRAIN MONZON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MONZON, EFRAIN A Address: 9650 SW 64 STREET City-St-Zip: MIAMI, FL 33173

Title: DV

 Name:
 PEREZ, LUIS

 Address:
 9370 SW 69 STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: DT

Name: NODA, NOELIA Address: 1920 SW 64 AVE City-St-Zip: MIAMI, FL 33155

Title: DS

Name: BARANDIARAN, PATRICIA Address: 9615 SW 56 TERRACE City-St-Zip: MIAMI, FL 33173

Title: DS

 Name:
 GARCIA, OLGA

 Address:
 6555 SW 90 COURT

 City-St-Zip:
 MIAMI, FL 33173

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: LUIS PEREZ DV 01/12/2011