

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 04, 2007
Secretary of State**

DOCUMENT# N09650

Entity Name: FIRST CLASS CLUB, INC.

Current Principal Place of Business:

1257 NW 31TH AVE.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1248NW 18TH CT.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2562705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, ALBERT L
609 SW 1ST ST.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

HARDY, MCSWAIN
1248 NW 18TH COURT
FORT LAUDERDALE, FL 33311 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: MCSWAIN HARDY 09/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MC SWAIN, HARDY
Address: 1248 NW 18TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD () Delete
Name: IVEY, ALBERT
Address: 609 SW 1ST STREET
City-St-Zip: DANIA, FL 33004

Title: TD () Delete
Name: HARDY, WILMA
Address: 1248 N.W. 18TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HARDY, MCSWAIN
Address: 1248 NW 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD (X) Change () Addition
Name: HARDY, MCSWAIN
Address: 1248 N.W. 18TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MCSWAIN HARDY PRES 09/04/2007

Electronic Signature of Signing Officer or Director Date