2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09650

FILED Dec 03, 2012 Secretary of State

Entity Name: FIRST CLASS CLUB, INC.

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

1257 NW 31TH AVE. FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1248 NW 18TH COURT FORT LAUDERDALE, FL 33311

FEI Number: 59-2562705 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARDY, MCSWAIN
Address: 1248 NW 18TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD

 Name:
 HARDY, MCSWAIN

 Address:
 1248 NW 18TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: MCSWAIN HARDY PRES 12/03/2012