

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000001863

FILED
Oct 08, 2013
Secretary of State

Entity Name: TRES LAGOS SPORTS ANDWELLNESS FOUNDATION, INC

Current Principal Place of Business:

201 3RD ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5361 SW WINDWARD WAY
PALM CITY, FL 34990

New Mailing Address:

11211 153 CT NORTH
JUPITER, FL 33478

FEI Number: 45-4462918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KEVEN
201 3RD ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: KEVEN ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGOS, BARRY
Address: 11211 153RD CT NTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: ROSS, KEVEN
Address: 201 3RD ST
City-St-Zip: JUPITER, FL 33458

Title: S
Name: LEVAS, MICHAEL
Address: 201 3RD ST
City-St-Zip: JUPITER, FL 33458

Title: T
Name: FUTERER, BOBBY
Address: 201 3RD ST
City-St-Zip: JUPITER, FL 33458

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: BARRY LAGOS'

MR

10/08/2013

Electronic Signature of Signing Officer or Director

Date