2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18204

FILED Mar 07, 2011 Secretary of State

Entity Name: SUNLAKE SOCIAL CLUB, INC.

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

1335 WARMWOOD DR.
GRAND ISLAND, FL 32735

1430 WARMWOOD DR.
GRAND ISLAND, FL 32735

GRAND ISLAND, FL 32735

Current Mailing Address: New Mailing Address:

1335 WARMWOOD DR.
GRAND ISLAND, FL 32735

1430 WARMWOOD DR.
GRAND ISLAND, FL 32735

GRAND ISLAND, FL 32735

FEI Number: 59-2745800 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:

MIHELIC, CINDY

1335 WARMWOOD DR.

GRAND ISLAND, FL 32735 US

LYNCH, PATRICIA A

1430 WARMWOOD DR.

GRAND ISLAND, FL 32735 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: PATRICIA A. LYNCH 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRINCE, LOUISE

 Address:
 1660 SHADY LANE

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: VD

 Name:
 COLE, ELAINE

 Address:
 1735 SHADY LANE

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: VD

 Name:
 AMOS, JAYNE

 Address:
 2756 NIAGRA WAY

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: SD

 Name:
 JOSLYN, JO ANN

 Address:
 1460 WARMWOOD DR.

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: TD

Name: LYNCH, PATRICIA A
Address: 1430 WARMWOOD DR.
City-St-Zip: GRAND ISLAND, FL 32735

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: PATRICIA A LYNCH TD 03/07/2011