

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000004925

FILED
Mar 21, 2008
Secretary of State

Entity Name: CARIBISLES SPORTS CLUB, INC.

Current Principal Place of Business:

P.O. BOX 14-4981
CORAL GABLES, FL 331344981

New Principal Place of Business:

13251 SW 21ST STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 14-4981
CORAL GABLES, FL 331344981

New Mailing Address:

P.O. BOX 260286
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0441174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'BRADY, GAIL
13251 SW 21ST STREET
MIRAMAR, FL 33027 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: GAIL O'BRADY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRADY, GAIL
Address: 13251 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: MCBARNETTE, HILARY
Address: 14500 NW 15TH AVE
City-St-Zip: MIAMI, FL 33167

Title: S () Delete
Name: BEADEAU, RUTH
Address: 2420 SW 84TH TERR
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: BYER, SHERRYANN
Address: 10311 SW 24TH CT
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GAIL O'BRADY

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date