

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000004925

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARIBISLES SPORTS CLUB, INC.

Current Principal Place of Business:

13251 SW 21ST STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0441174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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: GAIL O'BRADY

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date