2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001061

Entity Name: CLUB ESTEEM, INC.

FILED Jan 15, 2010 Secretary of State

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

3316 SOUTH MONROE STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

3316 SOUTH MONROE STREET MELBOURNE, FL 32901 US

FEI Number: 59-3317831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HALPERN, PAUL WINSLOW, SCOTTIE
3316 MONROE STE 3316 MONROE ST

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: SCOTTIE WINSLOW 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: LITTLE, ELLENA
Address: 3313 MONROE ST

City-St-Zip: MELBOURNE, FL 32901 US

Title: F

Name: WINSLOW, SCOTTIE
Address: 1604 SUMTER LN

City-St-Zip: MELBOURNE, FL 32904 US

Title: VP

Name: BEARD, KERA

Address: C/O WACHOVIA, 200 E. EAU GALLIE BLVD City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: TREA

Name: BALDWIN, ROBERT Address: 402 ANCHOR KEY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC

 Name:
 MCGEE, DON

 Address:
 224 MELBOURNE AVE.

 City-St-Zip:
 INDIALANTIC, FL 32903 US

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: ROBERT BALDWIN TREA 01/15/2010