

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000000516

Entity Name: A & S SOCIAL CLUB, INC.

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

525 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 81-1901  
BOCA RATON, FL 33481

## New Mailing Address:

6372 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437

FEI Number: 65-0555649      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:

MOSTOW, ALAN  
525 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064      US

## Name and Address of New Registered Agent:

MOSTOW, WARREN  
6372 LANSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437      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: WARREN MOSTOW

02/02/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MOSTON, SANDELL  
Address: 9408 LAKE SERENA DR  
City-St-Zip: BOCA RATON, FL 33496

Title: D      ( ) Delete  
Name: FREELAND, DENNIS  
Address: 6220 W. OAKLAND PARK BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: D      ( ) Delete  
Name: LANE, ALEXANDRA  
Address: 1530 GRANT  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D      ( ) Delete  
Name: MOSTOW, ALAN  
Address: 9408 LAKE SERENA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: MOSTON, WARREN  
Address: 6372 LANSDOWNE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D      (X) Change ( ) Addition  
Name: MARKOWITZ, ALLEN  
Address: 10662 PALM SPRING DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: D      (X) Change ( ) Addition  
Name: MARKOWITZ, SHARON  
Address: 10662 PALM SPRING DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: D      (X) Change ( ) Addition  
Name: MOSTOW, ALAN  
Address: P.O. BOX 81-1901  
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN MOSTOW

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date