2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001863

FILED Mar 01, 2011 Secretary of State

Entity Name: LAUDERDALE LAKES SPORTS CLUB, INC.

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

4331 NW 36 ST

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

P.O. BOX 190488

FORT LAUDERDALE, FL 333190468 US

FEI Number: 65-0577008 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:

AUSTIN, LEARTIS SR 4331 NW 36TH STREET

LAUDERDALE LAKES, FL 33319 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: LEARTIS AUSTIN SR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FC/D

SKINNER, MARCUS Name: Address: 4331 NW 36TH ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: AUSTIN, LEARTIS SR Address: 4331 NW 36 ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V/D

KENNEDY, ARTHUR SR. Name: Address: 4331 NW 36 ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: LOVETT, NICOLE Address: 4331 NW 36 ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: CC/D

BRINSON, TONYA Name: 4331 NW 36 ST Address:

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

COLEMAN, JENNY Name: Address: 4331 NW 36 ST

LAUDERDALE LAKES, FL 33319 City-St-Zip:

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: JENNY COLEMAN S 03/01/2011