

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000096832

Entity Name: MIAMI ATHLETIC CLUB INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

7401 N.W. 6 STREET
#101
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7401 N.W. 6 STREET
#101
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-1043852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUMAIN, GEORGES
4102 RIVERSIDE DRIVE STE 1
CORAL SPRINGS, FL 33065 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: GEORGES ROUMAIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ROUMAIN, GEORGES
Address: 4102 RIVERSIDE DR STE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: ROUMAIN, GEORGES DC
Address: 4102 RIVERSIDE DR STE 1
City-St-Zip: CORAL SPRING, FL 33065

Title: VD () Delete
Name: ROUMAIN, DEODELITA
Address: 4102 RIVERSIDE DR. STE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ASD () Delete
Name: ROUMAIN, DEODILITA
Address: 4102 RIVERSIDE DR STE 1
City-St-Zip: FORT LAUDERDALE, FL 33065

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGES ROUMAIN

CEOP

03/15/2008

Electronic Signature of Signing Officer or Director

Date