

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092827

Entity Name: SMILES NITE CLUB, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

OLD KINGS COMMONS SHOPPING CENTER
7 OLD KINGS ROAD, N., UNIT 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 482
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 65-1161555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNILLO, GLENN
35 COCONUT CT
PALM COAST, FL 32137 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: GLENN IANNILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLENN, IANNILLO
Address: 35 COCONUT CT
City-St-Zip: PALM COAST, FL 32137

Title: TR
Name: GLENN, IANNILLO
Address: 35 COCONUT CT
City-St-Zip: PALM COAST, FL 32137

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

SIGNATURE: GLENN IANNILLO

Electronic Signature of Signing Officer or Director

P

10/04/2011

Date