2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P02000095130 DREW'S HEALTH & RECREATION COMPLEX, INC. 05 APR 15 AM 7:40 Principal Place of Business Mailing Address C/O KENNETH DREW C/O KENNETH DREW 6/9/04 90002 018 \$550.00 909 EDMUND AVE 909 EDMUND AVE DUNDEE, FL 33838 DUNDEE, FL 33838 2. Principal Place of Business 3. Mailing Address 6955 CYPRESS GARDENS BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For WINTER HAUEN APPLIED FOR Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired POUK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DREW, KENNETH Street Address (P.O. Box Number is Not Acceptable) 6955 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 City Zip Code 8. The above riamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE , typen or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change TITLE ☐ Delete Addition DREW-KENNETH E NAME NAME 909 EDMUND AVE. STREET ADDRESS STREET ADDRESS DUNDEE, FL 33838 CITY-ST-7IP CITY-ST-ZIP VPST Delete TITLE 600054214296 05/10/05--01059--009 **35{ Addition TITLE DREW, RITA D NAME 909 EDMUND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 33838 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. E OF SIGNING OFFICER OR DIRECTOR