2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131770

Entity Name: LIONS PRESIDENTS' CLUB, INC.

FILED Mar 18, 2011 Secretary of State

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

3615 QUANTUM BLVD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3615 QUANTUM BLVD BOYNTON BEACH, FL 33426

FEI Number: 65-1186335 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:

PERRY, MARK A 50 S.E. FOURTH AVENUE DELRAY BEACH, FL 33483 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: MARK PERRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHEURER, ROBERT
Address: 5720 RANCH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: \

Name: SPENCER, HOWARD DR.
Address: 4812 SO. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S

Name: MITCHED, ARTHUR
Address: 9470 S MILITARY TR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: [

Name: MCNAMARA, LEO
Address: 5789 DADE WALK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT SCHEURER P 03/18/2011