

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060808

**FILED
Jan 25, 2011
Secretary of State**

Entity Name: VERSAILLES BEACH CLUB & BALL ROOM, INC.

Current Principal Place of Business:

3425 COLLINS AVENUE
C18
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3425 COLLINS AVENUE
C18
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ-ROURA, ARMANDO
3425 COLLINS AVENUE
C18
MIAMI BEACH, FL 33140 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: ARMANDO PEREZ ROURA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ-ROURA, ARMANDO
Address: 3425 COLLINS AVENUE STE. C18
City-St-Zip: MIAMI BEACH, FL 33140

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: ARMANDO PEREZ ROURA

Electronic Signature of Signing Officer or Director

MGR

01/25/2011

Date