2067 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000103468 1. Fotity Name IMPERIAL LAKES COUNTRY CLUB. INC. 2007 OCT 29 PM 2: 21 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA **6 COUNTRY CLUB LANE** 6 COUNTRY CLUB LANE MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (1/07) 09252007 City & State 4. FEI Number Applied For City & State 20-1355145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LENNON, JOHN 6 COUNTRY CLUB LANE Street Address (P.O. Box Number is Not Acceptable) MULBERRY, FL 33860 Zip Code FI ty 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 styled agent. 8. The above named en the obligations of req SIGNATURE (NOTE: Registered Agent signature required when reinstating) fame of registered agent and title it applicable. FILE-NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change LENNON, JOHN 000111450180 10/23/07-01046-002 **750.00 NAME NAME STREET ADDRESS **5 PORTER PLACE** STREET ADDRESS CITY - ST- ZIP SEA CLIFF, NY 11579 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change Addition LUCAS, RICHARD J NAME NAME STREET ADDRESS P.O. BOX 18 STREET ADDRESS CITY-ST-ZIP QUECHEE, VT 05059 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition Change NAME ARNSTEIN, KEVIN M NAME STREET ADDRESS STREET ADDRESS 20 AMHERST ROAD CITY-ST-ZIP HICKSVILLE, NY 11801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supprised with this filing does not qualify for the exemptions contained 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 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 secute 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. SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone

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