

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069632

Entity Name: LES CLUB INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1421 E OAKLAND PARK BLVD, SUITE #105-106
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1421 E OAKLAND PARK BLVD, SUITE #105-106
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-2827469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBENEDICTIS, ROBERT N
511 BAYSHORE DR
FORT LAUDERDALE, FL 33304 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: ROBERT N DEBENEDICTIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBENEDICTIS, ROBERT N
Address: 511 BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: ALBERT, MITCHELL
Address: 2841 N OCEAN BLVD #1405
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TRES
Name: LAFAYE, EDWARD E III
Address: 3028 SEVILLE STREET #7
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWARD LAFAYE

TREA

02/23/2011

Electronic Signature of Signing Officer or Director

Date