

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116186

Entity Name: COMPANIONSHIP CLUB, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

19310 NE 10 AVE
MIAMI, FL 33179 US

New Principal Place of Business:

160 NW 176ST
305
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

19310 NE 10 AVE
MIAMI, FL 33179 US

New Mailing Address:

19310 NE 19AVE
MIAMI, FL 33179 US

FEI Number: 06-1756380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JASON
19310 NE 10 AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HOLLOWAY, JASON
19310 NE 19AVE
MIAMI, FL 33179 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: JASON HOLLOWAY

10/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLOWAY, JASON
Address: 19310 NE 10 AVE
City-St-Zip: MIAMI, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLOWAY, JASON
Address: 19310 NE 19AVE
City-St-Zip: MIAMI, FL 33179 US

Title: T () Change (X) Addition
Name: MALIHI, MAX
Address: 2851 NE 183 ST 1807
City-St-Zip: AVENTURA, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JASON HOLLOWAY

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date