

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066876

FILED
Oct 11, 2012
Secretary of State

Entity Name: CHILDREN'S COUNTRY CLUB, SARNO, MELB., INC.

Current Principal Place of Business:

2201 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2201 SARNO ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 76-0828543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MOHAMMAD
1424 SUMTER LN W.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BOORAS, GEORGE ESQ
1679 GARDEN AVE
MELBOURNE, FL 32934 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: GEORGE BOORAS, ESQ.

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALI, KHADIZA S
Address: 1424 SUMTER LN W.
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: ALI, MOHAMMAD S
Address: 1424 SUMTER LN W.
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: RUIZ-CLAEYSSEN, H.D. MARCO
Address: 201 PLANTATION CLUB DR APT 806
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: LIGHT BLUE LLC
Address: 201 PLANTATION CLUB DR APT 806
City-St-Zip: MELBOURNE, FL 32940

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: H.D. MARCO RUIZ-CLAEYSSEN

VP

10/11/2012

Electronic Signature of Signing Officer or Director

Date