2005 ·PROFIT CORPORATION REINSTATEMENT

FILED
Nov 04, 2005
Secretary of State

DOCUMENT# P06000119132

Entity Name: COUNTRY CLUB VALET, INC.

Current Principal Place of Business:

6600 W. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 W. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0238282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODGERS, PAUL R
550 SOUTH OCEAN BLVD.
UNIT 407
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RODGERS, PAUL R
6600 WEST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: PAUL R. RODGERS 11/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: BLAU, THOMAS MR
Address: 6600 WEST ROGERS CIRCLE, SUITE 10
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS BLAU PRES 11/04/2005

Electronic Signature of Signing Officer or Director Date