

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127211

Entity Name: CLUB ST. TROPEZ, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

755 GRAND BOULEVARD
SUITE 105-313
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

755 GRAND BOULEVARD
SUITE 105-313
DESTIN, FL 32550

New Mailing Address:

174 WATERCOLOR WAY
#347
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8023523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HVITVED, MORTEN
755 GRAND BOULEVARD
SUITE 105-313
DESTIN, FL 32550 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: MORTEN HVITVED

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: HVITVED, MORTEN
Address: 755 GRAND BOULEVARD, SUITE 105-313
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: HVITVED, VICTORIA
Address: 755 GRAND BOULEVARD, SUITE 105-313
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MORTEN HVITVED

CEO

10/31/2007

Electronic Signature of Signing Officer or Director

Date