2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081987

Entity Name: THE CUT CLUB, CORP.

FILED Sep 28, 2008 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4800 PINETREE DR., #102 1749 NE NE MIAMI CT. MIAMI BEACH, FL 33140

SUITE 401

MIAMI BEACH, FL 33132

Current Mailing Address: New Mailing Address:

4800 PINETREE DR., #102 4800 PINETREE DR. MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33140

FEI Number: 26-0567147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, HERNAN 4800 PINETREE DR., #102 MIAMI BEACH, FL 33140 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: HERNAN MENENDEZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition

MENENDEZ, HERNAN M. Name: Name: 4800 PINETREE DR., #102 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 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: HERNAN MENENDEZ 09/28/2008 MR.