

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089301

FILED
Sep 19, 2009
Secretary of State

Entity Name: THE V.I.P. CLUB OF CHARLOTTE COUNTY INC.

Current Principal Place of Business:

1009 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

131 GOLD TREE STREET
PUNTA GORDA, FL 33955

Current Mailing Address:

3245 JESSICA TERRACE
PORT CHARLOTTE, FL 33948

New Mailing Address:

131 GOLD TREE STREET
PUNTA GORDA, FL 33955

FEI Number: 26-0672093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARRIS, DOUGLAS J JR.
131 GOLD TREE STREET
PUNTA GORDA, FL 33955 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: DOUGLAS J. HARRIS, JR.

09/19/2009

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: DPS () Delete
Name: HARRIS, DOUGLAS J
Address: 1009 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DVT () Delete
Name: ZINN, BLAKE S C
Address: 1009 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARRIS, DOUGLAS J JR.
Address: 131 GOLD STREET
City-St-Zip: PUNTA GORDA, FL 33955

Title: DVT (X) Change () Addition
Name: ZINN, BLAKE C
Address: 3245 JESSICA TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DOUGLAS J. HARRIS, JR.

DPS

09/19/2009

Electronic Signature of Signing Officer or Director

Date