

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020825

Entity Name: CLUB BAILA, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

80925 OVERSEAS HIGHWAY
UNIT 2A
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HIGHWAY
SUITE 10-176
ISAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 26-2331868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, GUS H ESQ.
171 HOOD AVE
SUITE 12
TAVENIER, FL 33070 US

Name and Address of New Registered Agent:

LE NOIR, VIRGINIA G MRS.
88005 OVERSEAS HWY.
10-176
ISLAMORADA, FL 33036 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: VIRGINIA G LE NOIR

09/28/2009

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: D () Delete
Name: LENOIR, JEROME
Address: 178 ATLANTIC CIRCLE DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEROME P LE NOIR

D

09/28/2009

Electronic Signature of Signing Officer or Director

Date