

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068055

FILED
Sep 29, 2010
Secretary of State

Entity Name: VANDERBILT BEACH RECREATION INC.

Current Principal Place of Business:

754 PARK AVENUE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

754 PARK AVENUE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-3082549

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:

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: GENE SARAZEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SARAZEN, GENE
Address: 754 PARK AVENUE
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: GENE SARAZEN

Electronic Signature of Signing Officer or Director

PRES

09/29/2010

Date