

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063894

FILED
Jul 11, 2011
Secretary of State

Entity Name: CLUB TAX NETWORK INC.

Current Principal Place of Business:

26 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

26 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-1273704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMP, MITCHELL
26 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: MITCHELL STUMP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STUMP, JESSICA
Address: 26 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVPS
Name: STUMP, MITCHELL
Address: 26 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MITCHELL STUMP

Electronic Signature of Signing Officer or Director

PRES

07/11/2011

Date