

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019855

Entity Name: COUNTRY CLUB PT, PA

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

6889 150 PL N.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

513 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

6889 150 PL N.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

513 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-2909326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, SUSAN
6889 150 PL N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NOLIN, BRAD
513 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408 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: BRAD NOLIN

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: SHEEHAN, SUSAN
Address: 6889 150 PL N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D, T
Name: BRAD, NOLIN
Address: 513 DRIFTWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: SHEEHAN, SUSAN
Address: 6889 150 PL N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: BRAD NOLIN

D,T

11/14/2011

Electronic Signature of Signing Officer or Director

Date