

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000078467

FILED
Mar 13, 2013
Secretary of State

Entity Name: CLUB MARKETING SOLUTIONS INC

Current Principal Place of Business:

11405 STRATHAM LOOP
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

11405 STRATHAM LOOP
ESTERO, FL 33928 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MESSINA, MARK
11405 STRATHAM LOOP
ESTERO, FL 33928 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: MARK MESSINA

03/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MESSINA, MARK
Address: 11405 STRATHAM LOOP
City-St-Zip: ESTERO, FL 33928 US

Title: S, D
Name: WINDSCHEIF, WILLIAM
Address: 11405 STRATHAM LOOP
City-St-Zip: ESTERO, FL 33928 US

Title: T, D
Name: SPINO, JOSEPH
Address: 11405 STRATHAM LOOP
City-St-Zip: ESTERO, FL 33928 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: MARK MESSINA

P

03/13/2013

Electronic Signature of Signing Officer or Director

Date