

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000516

Entity Name: V-II SPORTS CLUB, INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

5994 N.W. 22ND AVE.
MIAMI, FL 33123

New Principal Place of Business:

Current Mailing Address:

5994 N.W. 22ND AVE.
MIAMI, FL 33123

New Mailing Address:

FEI Number: 65-0560751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COVERSON, TL
9999 NORTHEAST 2 AVENUE
219
MIAMI SHORES, FL 33138 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: TL COVERSON

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: ELLIS, JOHNNY
Address: 5994 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL 33123

Title: PD
Name: JONES, LEVERTUS
Address: 5994 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL 33123

Title: TD
Name: MCMILLIAN, NORMAN F
Address: 5994 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL 33123

Title: SD
Name: WILLIAMS, ALVIN N
Address: 5994 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL 33123

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: LEVERTUS JONES

PD

06/03/2010

Electronic Signature of Signing Officer or Director

Date