

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000009524

**FILED**  
**May 31, 2011**  
**Secretary of State**

**Entity Name:** THE PELICAN CLUB OF PALM BEACH, INC.

**Current Principal Place of Business:**

255 S. COUNTY RD.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2707  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 65-0651416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FHS CORPORATE SERVICES INC.  
11780 U.S. HIGHWAY ONE  
SUITE 300  
N PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

REYNOLDS, WILEY R  
255 SOUTH COUNTY ROAD  
PALM BEACH, FL 33480 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: WILEY R REYNOLDS

05/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: REYNOLDS, WILEY III  
Address: 255 SOUTH COUNTY RD.  
City-St-Zip: PALM BEACH, FL 33480

Title: DVS  
Name: GREY, JAMES C  
Address: 28 AVENUE EDOUARD ROD  
City-St-Zip: 1006 LAUSANNE, SW

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: WILEY R REYNOLDS

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date