

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000022409

FILED
Dec 13, 2011
Secretary of State

Entity Name: TORTUGA BEACH CLUB, INC.

Current Principal Place of Business:

11100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

11920 SW 18TH COURT
DAVIE, FL 33325

Current Mailing Address:

11100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

11920 SW 18TH COURT
DAVIE, FL 33325

FEI Number: 65-0852743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHTS, THOMAS D ESQ.
9711 OVERSEAS HIGHWAY, SUITE 5
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BAUER, BRIAN H
11920 SW 18TH COURT
DAVIE, FL 33325 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: BRIAN H BAUER

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BAUER, BRIAN H
Address: 11920 SW 18TH COURT
City-St-Zip: DAVIE, FL 33325

Title: D,VP
Name: BAUER, NICHOLAS
Address: 11920 SW 18TH COURT
City-St-Zip: DAVIE, FL 33325

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: BRIAN H BAUER

D,P

12/13/2011

Electronic Signature of Signing Officer or Director

Date