

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000070898

1. Entity Name
CLUBSYSTEMS GROUP, INC.Principal Place of Business
101 GREENWOOD AVE., STE 420
JENKINTOWN, PA 19046Mailing Address
101 GREENWOOD AVE., STE 420
JENKINTOWN, PA 19046

2. Principal Place of Business

3. Mailing Address

Bldg. Apt. #, etc.

Bldg. Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12062006

REIN-P

CR2ED06 (8/04)

4. FEI Number
23-2468307Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code
33324

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARYDecember 20, 2005
DAYFILE NOW!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE CEO
NAME SWINK, MICHAEL G
STREET ADDRESS 101 GREENWOOD AVE., STE 600
CITY-ST-ZIP JENKINTOWN, PA 19046 ☒ DeleteTITLE VP
NAME LYLE, SUSAN
STREET ADDRESS 101 GREENWOOD AVE.
CITY-ST-ZIP JENKINTOWN, PA 19046 ☒ DeleteTITLE EV
NAME DETWEILER, AMANDA
STREET ADDRESS 101 GREENWOOD AVE.
CITY-ST-ZIP JENKINTOWN, PA 19046 ☒ DeleteTITLE D
NAME RAMOS, WALTHER
STREET ADDRESS 101 GREENWOOD AVE
CITY-ST-ZIP JENKINTOWN, PA 19046 ☒ DeleteTITLE C
NAME LEPARD, LAWRENCE CHAIR
STREET ADDRESS 101 GREENWOOD AVE
CITY-ST-ZIP JENKINTOWN, PA 19046 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD
NAME Sydnor, Barry
STREET ADDRESS 101 Greenwood Ave., Ste. 420
CITY-ST-ZIP Jenkintown, PA 19046 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption accorded in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry Sydnor

Barry Sydnor

20/12/05

46-461-0650

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Daytime Phone

FILED

05 DEC 20 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

12/21

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attn: Andy,
Corrected has been
made. Pls. keep
filing date
12-20-05.
Thank you.
Dewi

CORPORATION REINSTATEMENT

CLUBSYSTEMS GROUP, INC.

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