

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070898

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLUBSYSTEMS GROUP, INC.

Current Principal Place of Business:

101 GREENWOOD AVE., STE 600
JENKINTOWN, PA 19046

New Principal Place of Business:

5 WALNUT GROVE DRIVE
SUITE 100
HORSHAM, PA 19044

Current Mailing Address:

101 GREENWOOD AVE., STE 600
JENKINTOWN, PA 19046

New Mailing Address:

5 WALNUT GROVE DRIVE
SUITE 100
HORSHAM, PA 19044

FEI Number: 23-2468307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CAROL DOLOR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: MCKEE, JEFFREY
Address: 45 VOGELL ROAD
City-St-Zip: RICHMOND HILL, ON L4B 3P6 CA

Title: VPOP
Name: LYLE, SUSAN
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

Title: VPIT
Name: FEDIGAN, JIM
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

Title: DIRM
Name: OTCHET, MATTHEW
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

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: JEFFREY MCKEE

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date