

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S95653

FILED
Oct 05, 2007
Secretary of State

Entity Name: MELBOURNE ATHLETIC CLUB, INC.

Current Principal Place of Business:

1411 HIGHLAND AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1411 HIGHLAND AVE
MELBOURNE, FL 32935

New Mailing Address:

1966 GARBETT AVE
PALM BAY, FL 32908

FEI Number: 01-0792059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LHERISSE, EMMANUEL
1966 GARBETT AVENUE SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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: EMMANUEL LHERISSE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LHERISSE, EMMANUEL
Address: 1411 HIGHLAND AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: SD () Delete
Name: LHERISSE, NICOLE
Address: 1411 HIGHLAND AVE.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LHERISSE, EMMANUEL
Address: 1966 GARBETT AVE.
City-St-Zip: PALM BAY, FL 32908

Title: SD (X) Change () Addition
Name: LHERISSE, NICOLE
Address: 1966 GARBETT AVE
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMANUEL LHERISSE

Electronic Signature of Signing Officer or Director

PRES

10/05/2007

Date