

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # V43320			
1. Entity Name CLUBSYSTEMS HOLDINGS, INC.			
Principal Place of Business 101 GREENWOOD AVE. STE 420 JENKINTOWN, PA 19046 US		Mailing Address 101 GREENWOOD AVE. STE 420 JENKINTOWN, PA 19046 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-039289		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		58.75 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 CT 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 submits 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: <i>Connie Bryan</i> CONNIE BRYAN SPECIAL ASSISTANT SECRETARY December 20, 2005 (Signature, name or printed name of registered agent and fee if applicable) (Printed Name and Signature of Registered Agent)			
FILE NUMBER FEE IS \$750.00 After January 1, 2006, Fee will be \$800.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SYMONS, BARRY 20 ADELAIDE STREET EAST TORONTO, ONT., CAN M5C 2T8.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Symons, Barry 101 Greenwood Ave., Ste. 420 Jenkintown, PA 19046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 180.07(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 607, 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 fee empowered.			
SIGNATURE: <i>Barry Symons</i> Barry Symons		20/12/05 416-861-0630	

FILED

05 DEC 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12062006 REIN-P CREATES (8/04)

Name
CT Corporation System

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

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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SIGNATURE

(Signature, name or printed name of registered agent and fee if applicable)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

December 20, 2005

FILE NUMBER FEE IS \$750.00
After January 1, 2006, Fee will be \$800.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
SYMONS, BARRY
20 ADELAIDE STREET EAST
TORONTO, ONT., CAN M5C 2T8.☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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SIGNATURE:

Barry Symons

Barry Symons

20/12/05

416-861-0630

(Signature, name and typed or printed name of required officer or director)

Date

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Attai Andy,
Corrections been
made. PLS. Keep
filing date
12-20-05
Thank you.
Dewi*

CORPORATION REINSTATEMENT

CLUBSYSTEMS HOLDINGS, INC.

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