

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061790

Entity Name: SPORTS ZONE, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1100 N. TUTTLE AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

1100 NORTH TUTTLE AVENUE
SUITE #1
SARASOTA, FL 34237

Current Mailing Address:

12732 ROCKROSE GLEN
BRADENTON, FL 34202

New Mailing Address:

1100 NORTH TUTTLE AVENUE
SUITE #1
SARASOTA, FL 34237

FEI Number: 01-0812150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUSBY, MICHAEL L
1100 NORTH TUTTLE AVENUE
SUITE #1
SARASOTA, FL 34237 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: MICHAEL L. BUSBY

05/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUSBY, MICHAEL L
Address: 1100 N. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSBY, MICHAEL L
Address: 1100 N. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

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: MICHAEL L. BUSBY

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05/08/2007

Electronic Signature of Signing Officer or Director

Date