

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078669

Entity Name: NEW CENTURY SPORTS II, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

4412 SOUTH SHADE AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

4211 SOUTH SHADE AVENUE
SARASOTA, FL 34231

Current Mailing Address:

4412 SOUTH SHADE AVENUE
SARASOTA, FL 34231

New Mailing Address:

4211 SOUTH SHADE AVENUE
SARASOTA, FL 34231

FEI Number: 22-3934256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JACKSON, MOLLY
4211 SOUTH SHADE AVE
SARASOTA, FL 34231 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: MOLLY JACKSON

02/11/2008

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: PSD () Delete
Name: JACKSON, DAVID W
Address: 4412 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: VTD () Delete
Name: JACKSON, MOLLY G
Address: 4412 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JACKSON, DAVID W
Address: 4211 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: VTD (X) Change () Addition
Name: JACKSON, MOLLY G
Address: 4211 SOUTH SHADE AVENUE
City-St-Zip: SARASOTA, FL 34231

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: MOLLY JACKSON

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date