

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 509013

FILED
Oct 20, 2005
Secretary of State

Entity Name: EXSPORTS - INSPORTS, INC.

Current Principal Place of Business:

100 N.W. 25TH ST.
MIAMI, FL 331274418

New Principal Place of Business:

Current Mailing Address:

100 N.W. 25TH ST.
MIAMI, FL 331274418

New Mailing Address:

FEI Number: 59-1790484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, JORGE L
100 N.W. 25TH ST.
MIAMI, FL US

Name and Address of New Registered Agent:

UGARTE, JORGE L
100 N.W. 25TH ST.
MIAMI, FL 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: JORGE L. UGARTE

10/20/2005

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: P () Delete
Name: UGARTE, JORGE,
Address: 100 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: UGARTE, MARIA C
Address: 100 NW 25 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGARTE, JORGE L.
Address: 100 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE L. UGARTE

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date