

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 509013

FILED
Jan 08, 2007
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:

740 WEST 27 STREET
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

740 WEST 27 STREET
HIALEAH, FL 33010

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
740 WEST 27 STREET
HIALEAH, FL 33010 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 UGARTE

01/08/2007

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 L.
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: 740 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: UGARTE, MARIA C
Address: 740 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE UGARTE

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date