

2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A01000001662

FILED
Nov 23, 2004
Secretary of State

Entity Name: POWER PLAY SPORTS & ENTERTAINMENT, LTD.

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 500
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 500
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 02-0533287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES, RICHARD J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 990.00

Amount of Capital Contributions in Florida to date: 990.00

GENERAL PARTNER INFORMATION:

Document #: P01000118609
Name: POWER PLAY FUND I, INC.
Address: 2655 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN B N WITA

D

11/23/2004

Electronic Signature of Signing General Partner

Date