

2009 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A01000001662

FILED
Jan 09, 2009
Secretary of State

Entity Name: POWER PLAY SPORTS & ENTERTAINMENT, LTD.

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 104-339
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6231 PGA BLVD.
SUITE 104-339
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

FEI Number: 02-0533287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

GENERAL PARTNER INFORMATION:

Document #: P01000118609
Name: POWER PLAY FUND I, INC.
Address: 6231 PGA BLVD., SUITE 104-339
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address: 6231 PGA BLVD., SUITE 399
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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 WIITA

D

01/09/2009

Electronic Signature of Signing General Partner

Date