

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000187

Entity Name: SPORTFOT USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

% ABITBOL & CHERRY LLP
545 FIFTH AVE, STE 640
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

% ABITBOL & CHERRY LLP
545 FIFTH AVE, STE 640
NEW YORK, NY 10017

New Mailing Address:

% CONSTANTIN ASSOCIATES
575 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10022

FEI Number: 26-1292756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: UNITED CORPORATE SERVICES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: BILLET, THIERRY
Address: 68 RUE DU CHATEAU D'EAU
City-St-Zip: FLEAC, XX 16730 FR

Title: VP
Name: BILLET, THIERRY
Address: 68 RUE DU CHATEAU D'EAU
City-St-Zip: FLEAC, XX 16730 FR

I hereby 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 all other like empowered.

SIGNATURE: THIERRY BILLET

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date