2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# L04000083851

Entity Name: MIAMI FIGHT ZONE, L.L.C.

Current Principal Place of Business:

6187 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6187 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1916546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATLANTIS REGISTERED AGENTS, INC.
621 NW 53RD STREET
SUITE 365
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GONZALES, MANUEL
7205 NW 19 STREET
SUITE 301
MIAMI, FL 33144 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: MANUEL GONZALEZ 10/12/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ALVAREZ, WALTER
Address: 6187 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL GONZALEZ MGRM 10/12/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date