2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026895

Entity Name: ULTIMATE FIGHTING SCHOOL LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 34TH ST. N. **6240 39TH STREET**

ST PETERSBURG, FL 33713 SUITE A US

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6240 39TH STREET 1108 34TH ST. N.

SUITE A ST PETERSBURG, FL 33713 US PINELLAS PARK, FL 33781 US

FEI Number: 80-0346177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAREH, ALI TAREH, ALI

1108 34TH ST. N. 4125 20TH STREET NORTH ST. PETERSBURG, FL 33713 US US ST. PETERSBURG, FL 33714

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: ALI TAREH 02/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

TAREH, ALI Name: Name: TAREH, ALI

Address: 1108 34TH ST. N. Address: 4125 20TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33714 US

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 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: ALI TAREH 02/24/2009