

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023863

FILED
Sep 08, 2011
Secretary of State

Entity Name: GRANT CAMPBELL'S USA KARATE, LLC

Current Principal Place of Business:

6961 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

4943 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

6961 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

4943 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE CPAS, PA
1410 NE 8TH AVENUE
SUITE 200
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CAMPBELL, GRANT
4943 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: GRANT CAMPBELL

09/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, GRANT
Address: 4943 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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: GRANT CAMPBELL

MGRM

09/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date