

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000000915

Entity Name: CLEARWATER BOXING LLC

FILED
Nov 05, 2013
Secretary of State

Current Principal Place of Business:

28776 US HWY 19
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

% G SCOTT WAFER
400 OSER AVE - STE 100
HAUPPAUGE, NY 11787 US

New Mailing Address:

G SCOTT WAFER
670 E JERICO TURNPIKE
HUNTINGTON STATION, NY 11746 US

FEI Number: 45-4201132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, PETER
3132 S CANAL DR
PALM HARBOR, FL 34684 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: PETER GUZMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAFER, G SCOTT
Address: 670 E. JERICO TURNPIKE
City-St-Zip: HUNTINGTON STATION, NY 11746 US

Title: MGRM
Name: GUZMAN, PETER
Address: 3132 S CANAL DR
City-St-Zip: PALM HARBOR E, FL 34684 US

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: G SCOTT WAFER

MGRM

11/05/2013

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