

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M36425

FILED
Jun 28, 2012
Secretary of State

Entity Name: ATA TAEKWONDO CLUB, INC.

Current Principal Place of Business:

7600 N. FEDERAL HIGHWAY
SUITE #1
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7600 N. FEDERAL HIGHWAY
SUITE #1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2746684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MIGUEL
525 HERON DRIVE
DELRAY BEACH, FL 33444 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: MIGUEL C NELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, MIGUEL
Address: 525 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V
Name: INGRAM, BRENDA
Address: 3324 CHATELAINE BLVD.
City-St-Zip: DELRAY BCH, FL 33445

Title: VP
Name: LEWIS, JAMES
Address: 4000 MAJESTIC PALM WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: MIGUEL C NELSON

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date