2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000005007

City-St-Zip:

HIALEAH, FL 33015

FILED Dec 16, 2009 Secretary of State

Entity Name: WORLD OLYMPIANS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 ANASTASIA AVENUE SUITE 450 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 1200 ANASTASIA AVENUE SUITE 450 CORAL GABLES, FL 33134 FEI Number: 59-3689197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTEJO, ESQ, ANDRES 6187 NW 167TH STREET SUITE H-36 HIALEAH, FL 33015 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: ANDRES MONTEJO, ESQ Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FOSBURY, RICHARD MR. Name: Name: Address: 680 N SECOND AVE Address: City-St-Zip: KETCHUM, ID 83340 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEDGARD GRIMM, TONY Name: Address: 1200 ANASTASIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition MONTEJO, ANDRES Name: Name: 6187 NW 167TH STREET H-36 Address: Address:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: RICHARD FOSBURY PD 12/16/2009