2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002795

2100 FLAGLER AVENUE

KEY WEST, FL 33040

Address:

City-St-Zip:

FILED Oct 09, 2006 Secretary of State

Entity Name: IN THE ZONE SPORTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 825 BRICKELL BAY DR., SUITE 1750 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 825 BRICKELL BAY DR., SUITE 1750 MIAMI, FL 33131 FEI Number: 84-1622455 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: RODRIGUEZ-CHOMAT, RODOLFO 825 BRICKELL BAY DR., SUITE 1750 MIAMI, FL 33131 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: RODOLFO RODRIGUEZ-CHOMAT Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RODRIGUEZ-CHOMAT, RODOLFO Name: Name: Address: 825 BRICKELL BAY DR., SUITE 1750 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition ALFONSO, FERNANDEZ Name: Name: Address: 5825 COLLINS AVENUE, APT, 10D Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition SUSANITA, FERRO Name: Name: 5701 COLLINS AVENUE, APT. 310 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: () Delete Title: VD Title: () Change () Addition MARIO, LOT Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: RODOLFO RODRIGUEZ-CHOMAT P 10/09/2006