

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006036

FILED
Dec 03, 2012
Secretary of State

Entity Name: WORLD CLASS BOXING CLUB, INC.

Current Principal Place of Business:

700 S 33RD ST
FORT PIERCE, FL 34947

New Principal Place of Business:

1806 SW BILTMORE ST
PORT ST LUCIE, FL 34984

Current Mailing Address:

PO BOX 2725
FORT PIERCE, FL 34954

New Mailing Address:

1806 SW BILTMORE ST
PORT ST LUCIE, FL 34984

FEI Number: 38-3704964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, RICHARD
2133 SW GEMINI LANE
PORT ST LUCIE, FL 34984 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: RICHARD SANTIAGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, BIENVENIDO
Address: 323 SW DUXBURY AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: RIVERA, RICARDO
Address: 2742 SW SOMBER RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S
Name: RIVERA, MONICA
Address: 323 SW DUXBURY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T
Name: BRISSON, MICHELLE
Address: 2133 SW GEMINI LANE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: SA
Name: SANTIAGO, RICHARD
Address: 2133 SW GEMINI LANE
City-St-Zip: PORT ST LUCIE, FL 34984

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

SIGNATURE: MICHELLE BRISSON

T

12/03/2012

Electronic Signature of Signing Officer or Director

Date