

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003095

FILED
Feb 13, 2009
Secretary of State

Entity Name: TANREN GOJU RYU KARATE-JITSU, INC.

Current Principal Place of Business:

3200 SABAL PALMS CT.
APT. A
KISSIMMEE, FL 34747

New Principal Place of Business:

3201 SABAL PALMS CT.
APT. A
KISSIMMEE, FL 34747

Current Mailing Address:

P.O BOX 136751
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 26-4252596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

FLORIDA INCORPORATOR
4225 BERKSHIRE DRIVE
SUITE 3-A
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

ROSSY, RUBEN A
3201 SABAL PALMS CT.
APT A
KISSIMMEE, FL 34747 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: RUBEN A ROSSY

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSSY, RUBEN A
Address: P.O. BOX 136751
City-St-Zip: CLERMONT, FL 34713

Title: DST () Delete
Name: PORTILLO, EVA M
Address: P.O. BOX 136751
City-St-Zip: CLERMONT, FL 34713

Title: DVP () Delete
Name: LOPEZ, LUIS E
Address: 4131 SPITFIRE AVE.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RUBEN A ROSSY

DP

02/13/2009

Electronic Signature of Signing Officer or Director

Date