

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005925

FILED
Oct 27, 2010
Secretary of State

Entity Name: TAINO BOXING ACADEMY, INC.

Current Principal Place of Business:

1008 AARON DR.
DELTONA, FL 32725

New Principal Place of Business:

1968 EDEN DRIVE
DELTONA, FL 32725

Current Mailing Address:

1008 AARON DR.
DELTONA, FL 32725

New Mailing Address:

1968 EDEN DRIVE
DELTONA, FL 32725

FEI Number: 75-3242993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JUAN R.
1008 AARON DR.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALVARADO, EDWIN D
1968 EDEN DRIVE
DELTONA, FL 32725 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: EDWIN D. ALVARADO

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVARADO, EDWIN D
Address: 1968 EDEN DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: JIMENEZ, ORESTE
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC
Name: TERCERO, FRANCISCO
Address: 2981 N. COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738

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: EDWIN D. ALVARADO

PRES

10/27/2010

Electronic Signature of Signing Officer or Director

Date