

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007942

FILED
Oct 20, 2009
Secretary of State

Entity Name: THE GUARDIAN WRESTLING CLUB, INC.

Current Principal Place of Business:

14511 CLIFTY COURT
TAMPA, FL 33624

New Principal Place of Business:

3726 CYPRESS MEADOWS ROAD
TAMPA, FL 33624

Current Mailing Address:

14511 CLIFTY COURT
TAMPA, FL 33624

New Mailing Address:

3726 CYPRESS MEADOWS ROAD
TAMPA, FL 33624

FEI Number: 30-0501056 **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:

Name and Address of New Registered Agent:

CHRISTOPHER L. PETRUCELLI, P.A.
5121 EHRlich ROAD
SUITE 102-B
TAMPA, FL 33624 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: CHRISTOPHER PETRUCELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, RICHARD
Address: 14511 CLIFTY COURT
City-St-Zip: TAMPA, FL 33624

Title: VPD () Delete
Name: BRISCO, GERRY
Address: 8618 TARPON SPRINGS RD
City-St-Zip: ODESSA, FL 33556

Title: SD () Delete
Name: SILVERMAN, BRAD
Address: 19701 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: RAFSKY, HOWARD
Address: 3726 CYPRESS MEADOWS ROAD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAFSKY, HOWARD
Address: 3726 CYPRESS MEADOWS ROAD
City-St-Zip: TAMPA, FL 33624

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

Title: SD (X) Change () Addition
Name: DARR, MICHELLE
Address: 10412 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: TD (X) Change () Addition
Name: BARRETT, ANDY
Address: 13908 COUNTRY COURT DRIVE
City-St-Zip: TAMPA, FL 33625

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: HOWARD RAFSKY

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date