2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008021

FILED Mar 10, 2010 Secretary of State

Entity Name: NIGERIAN TENNIS FOUNDATION USA, INC

Current Principal Place of Business: New Principal Place of Business:

13911 SW 122 AVE APT 207 20445 SW 319 STREET MIAMI, FL 33186 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

13911 SW 122 AVE APT 207 20445 SW 319 STREET MIAMI, FL 33186 HOMESTEAD, FL 33030

FEI Number: 80-0251611 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:

ABDULLAHI, SADIQ DR
13911 SW 122 AVE APT 207
MIAMI, FL 33186 US

ABDULLAHI, SADIQ DR
20445 SW 319 STREET
HOMESTEAD, FL 33030 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: SADIQ ABDULLAHI 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 OGENE, WILLIAM

 Address:
 1161 NW 191 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: S

Name: ABDULLAHI, SADIQ DR Address: 20445 SW 319 STREET City-St-Zip: MIAMI, FL 33030 US

Title: VP

 Name:
 YERUMO, FEMI-DAVID

 Address:
 20445 SW 319 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030 US

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: SADIQ ABDULLAHI SEC 03/10/2010