2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000011833

Entity Name: MY WARRIOR'S PLACE, INC.

FILED Oct 08, 2013 Secretary of State

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

101 22ND STREET NW #112

RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

101 22ND STREET NW #112 RUSKIN, FL 33570 US

FEI Number: 46-1626575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOWALL, KELLY R 204 N. SAINT THOMAS CIRCLE APOLLO BEACH, FL 33572 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: KELLY KOWALL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOWALL, KELLY R

Address: 204 N. SAINT THOMAS CIRCLE City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP

Name: SANTIAGO, ROLANDO J Address: 240 APOLLO BEACH BLVD. City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S

Name: RUFF, CORA

Address: 101 22ND STREET NW #112 City-St-Zip: RUSKIN, FL 33570 US

Title:

 Name:
 BARONE, JEANNETTE

 Address:
 101 22ND STREET NW #112

 City-St-Zip:
 RUSKIN, FL 33570 US

Title:

Name: SIMS, TONY

Address: 4227 S. MERIDIAN, STE C-363 City-St-Zip: PUYALLUP, WA 98373-596 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: CORA RUFF S 10/08/2013