2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N40483

FILED Feb 15, 2012 Secretary of State

Entity Name: SOUTH FLORIDA ELITE FUTBOL CLUB, INC.

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

401 EAST LAS OLAS BLVD
SUITE 130-188
FORT LAUDERDALE, FL 33301

20837 DEL LUNA DRIVE
BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 130-188
FORT LAUDERDALE, FL 33301

20837 DEL LUNA DRIVE
BOCA RATON, FL 33433

FEI Number: 59-2831466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCKNOR, CURTIS

5975 W. SUNRISE BLVD., STE 207

SUNRISE, FL 33313 US

OLISCHAR, ANTHONY
20837 DEL LUNA DRIVE
BOCA RATON, FL 33433 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: ANTHONY OLISCHAR 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OLISCHAR, ANTHONY
Address: 20837 DEL LUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANTHONY OLISCHAR P 02/15/2012