

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004674

FILED
May 16, 2011
Secretary of State

Entity Name: ALL SPORTS ASSOCIATION, INC.

Current Principal Place of Business:

4 ELEVENTH AVE
SUITE 2
SHALIMAR, FL 32579

New Principal Place of Business:

45 EGLIN PARKWAY, NE
SUITE 300
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 2591
SUITE 301J
FT WALTON BEACH, FL 32549 US

New Mailing Address:

P.O. BOX 2591
FT WALTON BEACH, FL 32549 US

FEI Number: 59-3224296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES C C
4 ELEVETH AVE SUITE 2
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HAMILTON, ROSS C
45 EGLIN PARKWAY, NE
SUITE 300
FORT WALTON BEACH, FL 32548 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: R CHAD HAMILTON

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, WILLIAM
Address: 518 JUNIPER AVE
City-St-Zip: NICEVILLE, FL 32578

Title: TRES
Name: BROWNING, COY
Address: 418 RACETRACK ROAD, NE, SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: 1VP
Name: HAMILTON, CHAD
Address: 45 EGLIN PKWY, SUITE 200
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: 2VP
Name: LOCHT, KEVIN C
Address: 644D ANCHORS ST
City-St-Zip: FORT WALTON BEACH, FL 32548

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: R. CHAD HAMILTON, PRESIDENT ELECT

MR

05/16/2011

Electronic Signature of Signing Officer or Director

Date