

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003280

FILED
Oct 28, 2008
Secretary of State

Entity Name: TAMPA SOCCER ACADEMY, INCORPORATED

Current Principal Place of Business:

205 KATHERINE BLVD
APT -1108
PALM HARBOR, FL 34684 US

Current Mailing Address:

205 KATHERINE BLVD
APT -1108
PALM HARBOR, FL 34684 US

New Principal Place of Business:

229 KATHERINE BLVD
APT 3102
PALM HARBOR, FL 34684 US

New Mailing Address:

229 KATHERINE BLVD
APT 3102
PALM HARBOR, FL 34684 US

FEI Number: 59-3387915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LENI WEAVER VSTD
205 KATHERINE BLVD.
APT -1108
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FERNANDEZ, LENI WEAVER VSTD
229 KATHERINE BLVD.
APT 3102
PALM HARBOR, FL 34684 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: LENI W. FERNANDEZ

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, LUCIANO
Address: 205 KATHERINE BLVD
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VSTD () Delete
Name: FERNANDEZ, LENI WEAVER
Address: 205 KATHERINE BLVD
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D () Delete
Name: FERNANDEZ, OSCAR R
Address: 205 KATHERINE BLVD
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, LUCIANO
Address: 229 KATHERINE BLVD #3102
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VSTD (X) Change () Addition
Name: FERNANDEZ, LENI WEAVER
Address: 229 KATHERINE BLVD #3102
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change () Addition
Name: FERNANDEZ, OSCAR R
Address: 229 KATHERINE BLVD #3102
City-St-Zip: PALM HARBOR, FL 34684

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: LENI W. FERNANDEZ

VSTD

10/28/2008

Electronic Signature of Signing Officer or Director

Date