2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009120

FILED Jan 13, 2012 Secretary of State

Entity Name: SOUTH FLORIDA BOXING PROMOTIONS, INC.

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

12425 TAFT STREET 2ND FLOOR

HOLLYWOOD, FL 33028 US

Current Mailing Address: New Mailing Address:

12425 TAFT STREET 2ND FLOOR HOLLYWOOD, FL 33028 US

FEI Number: 65-0975648 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:

FLYNN, RICK 12425 TAFT ST 2ND FLOOR HOLLYWOOD, FL 33028 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: RICK FINN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FLYNN, RICK

Address: 12425 TAFT ST, 2ND FLOOR City-St-Zip: PEMBROKE PINES, FL 33028

Title: CEO

Name: CEDAR, TREVOR N Address: 12425 TAFT ST.

City-St-Zip: PEMBROKE PINES, FL 33028 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK FINN P 01/13/2012