

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099544

Entity Name: 360 SPORTS MANAGEMENT, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

8025 ABERDEEN DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

8025 ABERDEEN DRIVE
BOYNTON BEACH, FL 33427

FEI Number: 65-1063632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIULIANO, JOSEPH
4400 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEBB, BRIAN
8025 ABERDEEN DRIVE
BOYNTON BEACH, FL 33437 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: /S/ BRIAN HEBB

09/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARLIN, ROBERT J
Address: 10693 ANNA MARIE DR
City-St-Zip: GLEN ALLEN, VA 23060

Title: VPD () Delete
Name: CONTI, JOSEPH
Address: 6511 N.E. 20TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS () Delete
Name: GIULIANO, JOSEPH
Address: 5951 WELLESLEY PARK DR #505
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HEBB, BRIAN
Address: 8025 ABERDEEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DCEO (X) Change () Addition
Name: LICOPOLI, ROBERT
Address: 250 PRAIRIE CENTER DRIVE, SUITE 217
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DVP (X) Change () Addition
Name: CONTI, JOSEPH
Address: 6511 N.E. 20TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ BRIAN HEBB

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date