

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011581

FILED
Sep 27, 2011
Secretary of State

Entity Name: TIGER'S WORLD OF MARTIAL ARTS, INC.

Current Principal Place of Business:

302 6TH STREET SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

107 6TH SOUTH EAST
WINTER HAVEN, FL 33880

Current Mailing Address:

302 6TH STREET SE
WINTER HAVEN, FL 33880

New Mailing Address:

107 6TH SOUTH EAST
WINTER HAVEN, FL 33880

FEI Number: 61-1408825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J II
200 LAKE MORTON DRIVE
SUITE 400
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MILLER, MILLER
128 PALMETTO AVE NW
WINTER HAVEN, FL 33881 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: MICHAEL MILLER

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERTO, DIEUSEUL
Address: 1007 6TH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

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: DIEUSTUL BERTO

PSTD

09/27/2011

Electronic Signature of Signing Officer or Director

Date