

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084458

FILED
Mar 11, 2005
Secretary of State

Entity Name: YIN-YANG KARATE-DO AND SPORTS LEARNING CENTERS, INC.

Current Principal Place of Business:

888 SW 68 CT
MIAMI, FL 33144

New Principal Place of Business:

6035 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

888 SW 68 CT
MIAMI, FL 33144

New Mailing Address:

6035 SW 8 STREET
MIAMI, FL 33144

FEI Number: 27-0024421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE
888 SW 68 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, JOSE
6035 SW 8 STREET
MIAMI, FL 33144 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: JOSE DIAZ

03/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, JOSE
Address: 888 SW 68 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, JOSE
Address: 6035 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE DIAZ

DP

03/11/2005

Electronic Signature of Signing Officer or Director

Date