

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092807

Entity Name: MARTIAL ARTS AMERICA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4050 AVALON BLVD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4050 AVALON BLVD
MILTON, FL 32583

New Mailing Address:

FEI Number: 56-2300119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, STEVEN
4050 AVALON BLVD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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: STEVEN BUTTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTS, STEVEN C
Address: 7708 SUNFISH LN
City-St-Zip: MILTON, FL 32583

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: STEVE BUTTS

Electronic Signature of Signing Officer or Director

OWNE

02/28/2011

Date