

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095193

FILED
May 13, 2009
Secretary of State

Entity Name: SPORTBRAIN HOLDINGS, INC.

Current Principal Place of Business:

869 97TH AVE NORTH
A-2
NAPLES, FL 34108

New Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 279
NAPLES, FL 34119

Current Mailing Address:

C/O ROBERT D. ROYSTON, JR
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

6017 PINE RIDGE ROAD
SUITE 279
NAPLES, FL 34119

FEI Number: 73-1657238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD, STE 101
FT MYERS, FL 33907 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: ROBERT ROYSTON

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: DPST () Delete
Name: HESLOP, HARRY
Address: 869 97TH AVE NORTH UNIT A-2
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY HESLOP

MR

05/13/2009

Electronic Signature of Signing Officer or Director

Date