2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109132

Entity Name: KNUCKLE GLOVE, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11317 GEORGETOWN CIR TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

PO BOX 260037 TAMPA, FL 336850037

FEI Number: 06-1652315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDWITZ, DAVID 11317 GEORGETOWN CIR TAMPA, FL 33635 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: DAVID GOLDWITZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 GOLDWITZ, DAVID
 Name:
 GOLDWITZ, DAVID

 Address:
 11317 GEORGETOWN CIR
 Address:
 11317 GEORGETOWN CIR

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 TAMPA, FL 33635

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: DAVID GOLDWITZ PRES 02/21/2005