

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042518

Entity Name: PASS HOCKEY USA, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

109 BRISTOL RD E, STE 128
MISSISSAUGA ONTARIO CANADA
L4Z 3P6, XX

Current Mailing Address:

109 BRISTOL RD E, STE 128
MISSISSAUGA ONTARIO CANADA
L4Z 3P6, XX

New Principal Place of Business:

60-8 BRISTOL ROAD EAST
SUITE 227
MISSISSAUGA, ON L4Z 3K8

New Mailing Address:

13795 NW 12TH COURT
PEMBROKE PINES, FL 33028 XX

FEI Number: 86-1058650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIAM BROTHERS

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: PTD () Delete
Name: BROTHERS, WILLIAM K
Address: 109 BRISTOL RD E, STE 128
City-St-Zip: MISSISSAUGA, ON L4Z 3P6

Title: VSD () Delete
Name: BROTHERS, SANTINA E
Address: 109 BRISTOL RD E, STE 128
City-St-Zip: MISSISSAUGA, ON L4Z 3P6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROTHERS, WILLIAM K
Address: 13795 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD (X) Change () Addition
Name: BROTHERS, SANTINA E
Address: 13795 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BROTHERS

MR

01/17/2006

Electronic Signature of Signing Officer or Director

Date