

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045190

Entity Name: BOUNCE! SPORTS, INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

20845 YAM STREET
ORLANDO, FL 32833 US

New Principal Place of Business:

125 SOUTH SR7
SUITE #104-121
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

20845 YAM STREET
ORLANDO, FL 32833 US

New Mailing Address:

125 SOUTH SR7
SUITE #104-121
ROYAL PALM BEACH, FL 33411 US

FEI Number: 56-2350026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, TIM
20845 YAM STREET
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

COLEMAN, TIM
227 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411 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: TIM COLEMAN

11/29/2005

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: D () Delete
Name: COLEMAN, TIM
Address: 20845 YAM STREET
City-St-Zip: ORLANDO, FL 32833 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, TIM
Address: 227 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: TIM COLEMAN

D

11/29/2005

Electronic Signature of Signing Officer or Director

Date