

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049415

Entity Name: PREMIER SOCCER ACADEMY, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

495 W. PARK DR., SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

495 W. PARK DR., SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 06-1693865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTOYA, CLARA
495 W. PARK DR., SUITE 101
MIAMI, FL 33172 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: MONTOYA CLARA

03/04/2005

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: PSTD () Delete
Name: RAMIREZ, JAIME
Address: 495 W. PARK DR., SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTOYA, CLARA
Address: 495 W. PARK DR., SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: VPT () Change (X) Addition
Name: RAMIREZ, JAIME
Address: 495 W. PARK DR., SUITE 101
City-St-Zip: MIAMI, FL 33172

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: MONTOYA CLARA A.

PSTD

03/04/2005

Electronic Signature of Signing Officer or Director

Date