

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024853

Entity Name: AMERICAN EXECUTIVE KARATE, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

4701 49 ST N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4701 49 ST N
ST PETERSBURG, FL 33709

New Mailing Address:

4701 49 ST N
ST PETERSBURG, FL 33709 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASE, R. WILLIAM
331 44 AVE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

DITULLIO, KIMBERLY L P
3521 ITHACA ST. NORTH
ST PETERSBURG, FL 33709 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: KIMBERLY DITULLIO

10/21/2005

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: P () Delete
Name: KLASE, R. WILLIAM
Address: 4701 49 ST N
City-St-Zip: ST PETERSBURG, FL 33709

Title: D (X) Delete
Name: YELTON-KLASE, REBECCA
Address: 4701 49 ST N
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DITULLIO, KIMBERLY L P
Address: 4701 49 ST N
City-St-Zip: ST PETERSBURG, FL 33709

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

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: KIMBERLY DITULLIO

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date