

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085743

FILED
Sep 22, 2005
Secretary of State

Entity Name: NEW ACTION ATHLETE, INC.

Current Principal Place of Business:

5528 NW 113RD AVENUE
MIAMI, FL 33127

New Principal Place of Business:

4815 NW 79TH AVENUE
6
MIAMI, FL 33166

Current Mailing Address:

5528 NW 113RD AVENUE
MIAMI, FL 33127

New Mailing Address:

C/O BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD., SUITE 450
PEMBROKE PINES, FL 33166

FEI Number: 42-1633692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTERA, AKEJANDRI
5528 NW 113RD AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33166 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: NAYARIT BRICENO

09/22/2005

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: PD () Delete
Name: GOTERA, ALEJANDRO
Address: 5528 NW 113RD AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: MELEAN, NAKARID
Address: 5528 NW 113RD AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOTERA, ALEJANDRO
Address: 4815 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: MELEAN, NAKARID
Address: 4815 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO GOTERA

PD

09/22/2005

Electronic Signature of Signing Officer or Director

Date