

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124385

Entity Name: KMN SPORTS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

361 NW 39TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6175 NW 153RD ST
225
MIAMI LAKES, FL 33014 US

Current Mailing Address:

361 NW 39TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

6175 NW 153RD ST
225
MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, HORATIO J JR.
6175 NW 153RD STREET
224
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MAJOR, HORATIO J JR.
6175 NW 153RD STREET
225
MIAMI LAKES, FL 33014 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: HORATIO MAJOR, JR.

01/26/2006

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: COO () Delete
Name: KNOWLES, SHANNON B
Address: 361 NW 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: COO () Delete
Name: NEAL, DWAIN J NEAL
Address: 1721 NW 154TH STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: COO () Delete
Name: MAJOR, HORATIO J JR.
Address: 1790 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: NEAL, DWAIN J
Address: 1721 NW 154TH STREET
City-St-Zip: OPA LOCKA, FL 33054 US

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

Title: COO () Change (X) Addition
Name: HANKS, MAURICE
Address: 5530 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: HORATIO MAJOR, JR

COO

01/26/2006

Electronic Signature of Signing Officer or Director

Date