

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125303

FILED
Sep 30, 2008
Secretary of State

Entity Name: ONE 2 ONE SPORTS & ACTIVITIES CORP.

Current Principal Place of Business:

340 WEST 64 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

340 WEST 64 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 55-0881066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, OFELIA
340 WEST 64 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: OFELIA PELAEZ

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: PELAEZ, OFELIA
Address: 3180 NW 92ND STREET
City-St-Zip: MIAMI, FL 33147

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: GM () Change (X) Addition
Name: IGLESIAS, MIJAIL N MANAGER
Address: 700 VERO AVE.
City-St-Zip: CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify 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: OFELIA PELAEZ

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09/30/2008

Electronic Signature of Signing Officer or Director

Date