

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132005

FILED
Nov 16, 2005
Secretary of State

Entity Name: EXTREME MARTIAL ARTS, INC.

Current Principal Place of Business:

14450 SW 138TH CT.
MIAMI, FL 33186

New Principal Place of Business:

14450 SW 138TH CT.
MIAMI, FL 33186 US

Current Mailing Address:

14450 SW 138TH CT.
MIAMI, FL 33186

New Mailing Address:

12605 SW 134TH CT. SUITE 101
MIAMI, FL 33186 US

FEI Number: 20-1682541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MARITERY
12843 NW 23RD ST.
PEMBROKE PINES, FL 33028 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: MARITERY BATISTA

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: CARDOSO, MICHAEL
Address: 14450 SW 138TH CT.
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: BATISTA, MARITERY
Address: 12843 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BATISTA, MARITERY
Address: 12843 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARITERY BATISTA

VP

11/16/2005

Electronic Signature of Signing Officer or Director

Date