

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148786

Entity Name: MY BOYZ SPORTS, INC.

FILED
Oct 02, 2005
Secretary of State

Current Principal Place of Business:

1455 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1455 NW 107TH AVENUE
160
MIAMI, FL 33172

Current Mailing Address:

12140 QUILTING LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 43-2072370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. SHEARIN, P.A.
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: ROBERT SHEARIN

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: DPT () Delete
Name: MALDONADO, CARLOS
Address: 12140 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: DVPS () Delete
Name: MALDONADO, ROSA
Address: 12140 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS MALDONADO

DPT

10/02/2005

Electronic Signature of Signing Officer or Director

Date