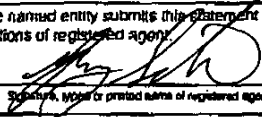
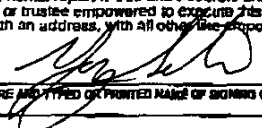


# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 30 PM 3: 54

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                                                                                                                                                                                  |                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000158896</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                                                                                                                                 |                                                                                                                                                            |
| 1. Entity Name<br><b>PREMIER MARTIAL ARTS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                                                                                                                                                                                                                  |                                                                                                                                                            |
| Principal Place of Business<br><b>2330 NE 43RD COURT<br/>LIGHTHOUSE POINT, FL 33064</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | Mailing Address<br><b>2330 NE 43RD COURT<br/>LIGHTHOUSE POINT, FL 33064</b>                                                                                                                                                                      |                                                                                                                                                            |
| 2. Principal Place of Business<br><b>5030 Champion Blvd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | 3. Mailing Address<br><b>5030 Champion Blvd.</b>                                                                                                                                                                                                 |                                                                                                                                                            |
| Suite, Apt. #, etc.<br><b>G6-213</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          | Suite, Apt. #, etc.<br><b>G6-213</b>                                                                                                                                                                                                             |                                                                                                                                                            |
| City & State<br><b>Boca Raton, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          | City & State<br><b>Boca Raton, FL</b>                                                                                                                                                                                                            |                                                                                                                                                            |
| Zip<br><b>33496</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country<br><b>USA</b>                                                                                    | Zip<br><b>33496</b>                                                                                                                                                                                                                              | Country<br><b>USA</b>                                                                                                                                      |
| 4. FEI Number<br><b>01242006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          | REIN-P<br><b>CR2E098 (11/05)</b>                                                                                                                                                                                                                 |                                                                                                                                                            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          | <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                            |                                                                                                                                                            |
| 6. Name and Address of Current Registered Agent<br><b>BALDOVIN, PAUL A JR.<br/>1200 NORTH FEDERAL HIGHWAY<br/>SUITE 420<br/>BOCA RATON, FL 33432</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br><b>Gregory Silva</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>5030 Champion Blvd.</b><br><b>G6-213</b><br>City<br><b>Boca Raton</b> <b>FL</b> Zip Code<br><b>33496</b> |                                                                                                                                                            |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                                                                                                                                                                                  |                                                                                                                                                            |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | Gregory Silva<br>DATE<br><b>1/26/06</b>                                                                                                                                                                                                          |                                                                                                                                                            |
| FILE NOW!!! FEE IS \$900.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                          |                                                                                                                                                                                                                                                  |                                                                                                                                                            |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                            |                                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PD<br>SILVA, GREGORY<br>2330 NE 43RD COURT<br>LIGHTHOUSE POINT, FL 33064 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                | PD<br>Silva, Gregory<br>5030 Champion Blvd., G6-213<br>Boca Raton, FL 33496 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VTD<br>VAN OVER, BARRY<br>8712 SHORHAM BLVD.<br>KNOXVILLE, TN 37922 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                | VTD<br>Van Over, Barry<br>5030 Champion Blvd., G6-213<br>Boca Raton, FL 33496 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | S<br>SILVA, JEANNIE<br>2330 NE 43RD COURT<br>LIGHTHOUSE POINT, FL 33064 <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                | S<br>Silva, Jeanne<br>5030 Champion Blvd., G6-213<br>Boca Raton, FL 33496 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                          |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 307, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                          |                                                                                                                                                                                                                                                  |                                                                                                                                                            |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          | Gregory Silva<br>DATE<br><b>1/26/06</b><br>877-787-4542                                                                                                                                                                                          |                                                                                                                                                            |

2/1/06