

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173176

FILED
Sep 07, 2009
Secretary of State

Entity Name: FERNANDEZ MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

15 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

4266 STIRLING ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

15 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

4266 STIRLING ROAD
HOLLYWOOD, FL 33021

FEI Number: 20-1791272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANNA
4266 STIRLING ROAD
HOLLYWOOD, FL 33021 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: ANNA FERNANDEZ

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: VP () Delete
Name: FERNANDEZ, ANNA
Address: 4266 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: FERNANDEZ, ENRIQUE
Address: 4266 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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 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: ANNA FERNANDEZ

VP

09/07/2009

Electronic Signature of Signing Officer or Director

Date