

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080777

FILED
Nov 10, 2008
Secretary of State

Entity Name: CHRIS SUTTONS UNITED MARTIAL ARTS & FITNESS INC.

Current Principal Place of Business:

24103 US HIGHWAY 19 N.
CLEARWATER, FL 33759 US

New Principal Place of Business:

24103 US HIGHWAY 19 NORTH
CLEARWATER, FL 33763 US

Current Mailing Address:

24103 US HIGHWAY 19 N.
CLEARWATER, FL 33759 US

New Mailing Address:

24103 US HIGHWAY 19 NORTH
CLEARWATER, FL 33763 US

FEI Number: 90-0238873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CHRISTOPHER R
5928 108TH ST N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SUTTON, CHRISTOPHER R
24103 US HIGHWAY 19 NORTH
CLEARWATER, FL 33763 US

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: CHRISTOPHER R. SUTTON

11/10/2008

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: CEO () Delete
Name: SUTTON, CHRISTOPHER R
Address: 5928 108TH ST N
City-St-Zip: SEMINOLE, FL 33772 US

Title: PRES (X) Delete
Name: SUTTON, SHANNON N
Address: 5928 108TH ST N
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUTTON, CHRISTOPHER R
Address: 24103 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

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: CHRISTOPHER R. SUTTON

CEO

11/10/2008

Electronic Signature of Signing Officer or Director

Date