

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156003

Entity Name: BOCA JIU JITSU CORP

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

7297 NW 36 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

3440 NW 73 AVE
MIAMI, FL 33122 US

Current Mailing Address:

7297 NW 36 ST.
MIAMI, FL 33166 US

New Mailing Address:

3440 NW 73 AVE
MIAMI, FL 33122 US

FEI Number: 20-3828921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: JOSE LUIS SOARES

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: DE OLIVEIRA, MOACIR O JR
Address: 7396 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, MOACIR O JR
Address: 3440 NW 73 AVE
City-St-Zip: MIAMI, FL 33122 US

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: MOACIR DE OLIVEIRA

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date