

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033063

Entity Name: ELITE MARTIAL ARTS, INC.

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

2868 EDGEHILL LN
COOPER CITY, FL 33026

New Principal Place of Business:

251 SOUTH CYPRESS ROAD
UNIT 121
POMPANO BEACH, FL 33060

Current Mailing Address:

2868 EDGEHILL LN
COOPER CITY, FL 33026

New Mailing Address:

251 SOUTH CYPRESS ROAD
UNIT 121
POMPANO BEACH, FL 33060

FEI Number: 22-3922431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

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: PSTD () Delete
Name: BURT, CHRISTOPHER JR
Address: 2868 EDGEHILL LN
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURT, CHRISTOPHER JR
Address: 251 SOUTH CYPRESS ROAD, UNIT 121
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPS () Change (X) Addition
Name: CHERNIACK, HEATHER R
Address: 251 SOUTH CYPRESS ROAD, UNIT 121
City-St-Zip: POMPANO BEACH, FL 33060

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 BURT, JR.

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11/12/2007

Electronic Signature of Signing Officer or Director

Date