

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047241

FILED
Feb 27, 2009
Secretary of State

Entity Name: SUDAMERICA SPORTING GROUP, INC.

Current Principal Place of Business:

14607 SW 167 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

10651 HAMMOCKS BLVD
826
MIAMI, FL 33196

Current Mailing Address:

14607 SW 167 TERRACE
MIAMI, FL 33177

New Mailing Address:

10651 HAMMOCKS BLVD
826
MIAMI, FL 33196

FEI Number: 20-5818336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYASHI, VICTOR
8701 SW 141ST STREET APT F1
MIAMI, FL 33176 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: VICTOR HAYASHI

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: HAYASHI, VICTOR
Address: 8701 SW 141ST STREET APT F1
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MAYURI, JOSE
Address: 8493 SW 158TH CT
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: DEL VALLE, WILLY
Address: 15524 SW 153RD STREET
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: VIDAL, JOSE
Address: 14607 SW 167 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VIDAL, JOSE
Address: 8625 SW 133 RD PLACE
City-St-Zip: MIAMI, FL 33183

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: VICTOR HAYASHI

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date