

2008 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC -5 PM 2:59

DOCUMENT # P06000066383



1. Entity Name
D&B SPORTS OF FLORIDA, INC.

Principal Place of Business
916 ROLAND MILLER DRIVE
VERO BEACH, FL 32963

Mailing Address
916 ROLAND MILLER DRIVE
VERO BEACH, FL 32963

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10082008 REIN-P CR2E098 (1/07)

4. FEI Number
20-5997021

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEWART, WILLIAM J ESQ.
3355 OCEAN DRIVE
VERO BEACH, FL 32963

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of...

SIGNATURE

(Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2009, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
NAME MCCARTHY, ROBERT
STREET ADDRESS 916 ROLAND MILLER DRIVE
CITY-ST-ZIP VERO BEACH, FL 32963

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
500137066895
10/20/08--01024--016 Change Addition

TITLE VPT Delete
NAME PARRA, DAVID A
STREET ADDRESS 207 W. SUPERIOR ST. STE 238
CITY-ST-ZIP DULUTH, MN 55802

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
BR/SL/08

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

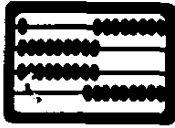
TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Carthy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-15-08 772-713-6268
Date Daytime Phone #



LYNCH, JOHNSON & LONG, LLC
Certified Public Accountants

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Members:
AICPA
FICPA
PCPS

603 North Indian River Drive, Suite 300
Fort Pierce, Florida 34950-3057
(772) 466-1040 • Fax (772) 466-1258
WWW.LJLCPA.COM

Richard L. Lynch, CPA, PA
George L. Johnson, Jr., CPA, PA
Wallace T. Long, Jr., CPA, PA
Kimberly Clarizio, CPA

December 1, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

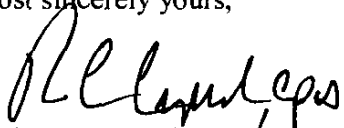
Re: D&B Sports of Florida, Inc.
Document#: P06000066383

Dear Sirs:

We are in receipt of your correspondence regarding an incorrect signature in box 8, for the registered agent. There is no change to the registered agent and the officer of the corporation signed the box in error. We have erased the signature from Box 8 and are resubmitting the 2008 For Profit Corporation Reinstatement for the filing of the document.

If you have any questions, please do not hesitate to call.

Most sincerely yours,


Richard L. Lynch, CPA

RLL/dbb