2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070773

Entity Name: IRONSPORT AMERICA HEALTH & FITNESS, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 CARISSA DR. 2618 BOGGY CREEK RD. SATELLITE BEACH, FL 32937 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

460 CARISSA DR. 102 WAKEFIELD DR.

SATELLITE BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 02-0798323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAY, ERIC

DAY, JAMES A PRESIDE

460 CARISSA DR.

1393 BENT PALM DR.

MERBUTT ISLAND. FL. 22052

SATELLITE BEACH, FL 32937 US MERRITT ISLAND, FL 32952 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: JAMES A DAY 01/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 DAY, ERIC
 Name:
 DAY, JAMES A PRESIDE

 Address:
 460 CARISSA DR.
 Address:
 1393 BENT PALM DR

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: JAMES A DAY PRES 01/08/2009