

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000133762

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

**Entity Name:** LEGENDS CHAMPIONSHIP BOXING, INC.

**Current Principal Place of Business:**

5295 TOWN CENTER ROAD  
FIRST FLOOR, SUITE 101  
BOCA RATON, FL 33486

**New Principal Place of Business:**

5295 TOWN CENTER ROAD  
FOURTH FLOOR, 4TH FL, STE 401  
BOCA RATON, FL 33486

**Current Mailing Address:**

5295 TOWN CENTER ROAD  
FIRST FLOOR  
BOCA RATON, FL 33486

**New Mailing Address:**

5295 TOWN CENTER ROAD  
FOURTH FLOOR  
BOCA RATON, FL 33486

**FEI Number:** 43-2112879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARRAHAN, BRIAN  
5295 TOWN CENTER ROAD  
FIRST FLOOR, SUITE # 101  
BOCA RATON, FL 33486 US

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

GARRAHAN, BRIAN  
5295 TOWN CENTER ROAD  
FOURTH FLOOR, SUITE # 401  
BOCA RATON, FL 33486 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: BRIAN GARRAHAN

10/27/2008

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: PRES ( ) Delete  
Name: GARRAHAN, BRIAN  
Address: 5295 TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BRIAN GARRAHAN

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date