2008 FOR PROFIT CORPORATION -

SIGNATURE:

Feb 21, 2008 08:00 AM **DOCUMENT # P06000145432** Secretary of State 1. Entity Name BEAR'S DEN MMA, INC. Principal Place of Business Mailing Address 12349 SW 53 STREET 14816 SW 35 STREET COOPER CITY, FL 33330 DAVIE, FL 33331 US CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0791745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CROTHERS, ANTHONY M DO NOT WRITE 14816 SW 35 STREET **DAVIE, FL 33331** IN THIS SPACE 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 registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent a gradure required when remutating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE CROTHERS, ANTHONY M NAME STREET ADDRESS 14816 SW 35 STREET CITY-ST-ZIP **DAVIE, FL 33331** DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY - ST - ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADURESS CITY-SI-7IP HILE 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.

FILED