

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003632

FILED
Nov 14, 2008
Secretary of State

Entity Name: VELOCITY MULTISPORT COACHING, INC.

Current Principal Place of Business:

1168 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

123 N. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1168 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

123 N. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-8270932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, COLLEEN A ESQ.
1168 1ST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WALLIS, SUSAN M
123 N. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: SUSAN M. WALLIS

11/14/2008

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: P () Delete
Name: BURKE, SHAWN
Address: 1168 FIRST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: MCLAUGHLIN, RICH
Address: 1168 FIRST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST () Delete
Name: WALLIS, SUSAN
Address: 1168 FIRST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, SHAWN
Address: 316 6TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: V (X) Change () Addition
Name: MCLAUGHLIN, RICH
Address: 2695 MERRILL BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: ST (X) Change () Addition
Name: WALLIS, SUSAN
Address: 123 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: SUSAN M. WALLIS

ST

11/14/2008

Electronic Signature of Signing Officer or Director

Date