

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012956

Entity Name: TMAC PINES, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

17091 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

19048 NE 29TH AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

17091 PINES BLVD
PEMBROKE PINES, FL 33027 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELMUTTER, JARETT
18048 NE 29TH AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TEAM MARTIAL ARTS CENTERS
19030 NE 29TH AVENUE
AVENTURA, FL 33180 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: JARETT PERELMUTTER

12/11/2008

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: PERELMUTTER, JARETT
Address: 19048 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERELMUTTER, JARETT J JARETT
Address: 19030 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 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: JARETT PERELMUTTER

PRES

12/11/2008

Electronic Signature of Signing Officer or Director

Date