

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000058343

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** ULTIMATE KENPO WARRIORS INC.

**Current Principal Place of Business:**

10375 BOCA SPRINGS DR.  
BOCA RATON, FL 33428

**New Principal Place of Business:**

2223 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

10375 BOCA SPRINGS DR.  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 83-0487065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, ALEXANDER J.  
10375 BOCA SPRINGS DR.  
BOCA RATON, FL 33428 US

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

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: ALEXANDER PEREZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: PEREZ, ALEXANDER J.  
Address: 10375 BOCA SPRINGS DR.  
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER PEREZ

DPS

01/28/2011

Electronic Signature of Signing Officer or Director

Date