

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086669

FILED
Oct 08, 2008
Secretary of State

Entity Name: WORLD FIGHTING CHAMPIONSHIPS MMA, INC.

Current Principal Place of Business:

19904 WYNDHAM LAKES DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19904 WYNDHAM LAKES DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-0836861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 NORTH TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: CHRISTOPHER W BREWER

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: CROWTHER, FRANCIS T
Address: 400 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: VP () Change (X) Addition
Name: DOZIER, HERB J
Address: 400 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

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: FRANCIS T CROWTHER

CEO

10/08/2008

Electronic Signature of Signing Officer or Director

Date