

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097142

FILED
Oct 27, 2008
Secretary of State

Entity Name: STADIUM INDOOR SOCCER CORP

Current Principal Place of Business:

1680 NE 191 ST
111
MIAMI, FL 33179

New Principal Place of Business:

6165 NW 114 COURT
111
DORAL, FL 33178

Current Mailing Address:

1680 NE 191 ST
111
MIAMI, FL 33179

New Mailing Address:

6165 NW 114 COURT
111
DORAL, FL 33178

FEI Number: 26-0818787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENDARO, PIER
1680 NE 191 ST
111
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LENDARO, PIER
6165 NW 114 COURT
111
DORAL, FL 33178 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: PIER LENDARO

10/27/2008

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: LENDARO, PIER
Address: 1680 NE 191 ST STE 111
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: GONZALEZ, CARLOS R
Address: 6165 NW 114 CT STE 111
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENDARO, PIER
Address: 6165 NW 114 COURT # 111
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: PIERCE, MARIA P
Address: 1850 S OCEAN DR # 1805
City-St-Zip: HALLADALE, FL 33009

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: PIER LENDARO

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date