

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070134

FILED
Oct 14, 2009
Secretary of State

Entity Name: EXTRAORDINARY MARTIAL ARTS INC.

Current Principal Place of Business:

1541 SE 12TH AVE. #20
HOMESTEAD, FL 33034

New Principal Place of Business:

107 EAST LUCY STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

1541 SE 12TH AVE. #20
HOMESTEAD, FL 33034

New Mailing Address:

107 EAST LUCY STREET
FLORIDA CITY, FL 33034

FEI Number: 36-4638272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, JEFFREY
1541 SE 12TH AVE. #20
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

FELTON, JEFFREY
107 EAST LUCY STREET
FLORIDA CITY, FL 33034 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: JEFFREY FELTON

10/14/2009

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: FELTON, JEFFREY
Address: 1541 SE 12TH AVE. #20
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELTON, JEFFREY
Address: 107 EAST LUCY STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: JEFFREY FELTON

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date