

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084234

Entity Name: TAG USA GYMNASTICS, INC

FILED
Dec 14, 2010
Secretary of State

Current Principal Place of Business:

15851 SW 41 ST.
SUITE 100
WESTON, FL 33331

New Principal Place of Business:

1951 NORTH COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 266654
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-3373685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLDAN, MORRIS
15851 SW 41 ST.
SUITE 100
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZOLDAN, MORRIS
1951 NORTH COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326 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: MORRIS ZOLDAN

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZOLDAN, MORRIS
Address: 1951 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VP
Name: BROWN, MARISSA
Address: 1951 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: MORRIS ZOLDAN

PRES

12/14/2010

Electronic Signature of Signing Officer or Director

Date