

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094429

Entity Name: SOLACE SPORTS, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

4000 NW 51ST STREET
SUITE D70
GAINESVILLE, FL 32606 US

Current Mailing Address:

PO BOX 358545
GAINESVILLE, FL 32635 US

New Principal Place of Business:

5640 FOUNTAIN LAKE CIRCLE
SUITE 120
BRADENTON, FL 34207 US

New Mailing Address:

5640 FOUNTAIN LAKE CIRCLE
SUITE 120
BRADENTON, FL 34207 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTMAN, ANDREW
4000 NW 51ST STREET
SUITE D70
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SALTMAN, ANDREW CEO
5640 FOUNTAIN LAKE CIRCLE
SUITE 120
BRADENTON, FL 34207 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: ANDREW SALTMAN

11/02/2009

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: SALTMAN, ANDREW
Address: 4000 NW 51ST STREET, SUITE D70
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALTMAN, ANDREW
Address: 5640 FOUNTAIN LAKE CIRCLE SUITE 120
City-St-Zip: BRADENTON, FL 34207 US

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: ANDREW SALTMAN

CEO

11/02/2009

Electronic Signature of Signing Officer or Director

Date