

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048517

FILED
Apr 25, 2012
Secretary of State

Entity Name: CLEARWATER SPORTS GROUP INC

Current Principal Place of Business:

8709 TWIN LAKES BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

2987 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

Current Mailing Address:

8709 TWIN LAKES BLVD
TAMPA, FL 33614 US

New Mailing Address:

13454 1ST STREET EAST UNIT 2
MADIERA BEACH, FL 33708

FEI Number: 27-0308168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, LINDSAY C
8709 TWIN LAKES BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GROSS, JOHN W
13454 1ST STREET EAST UNIT 2
MADIERA BEACH, FL 33708 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: JOHN W GROSS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSS, JOHN W
Address: 13454 1ST STREET EAST UNIT 2
City-St-Zip: MADIERA BEACH, FL 33708 US

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: JOHN W GROSS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date