

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000053596

FILED
Nov 30, 2011
Secretary of State

Entity Name: REALITY FOOTBALL USA, INC.

Current Principal Place of Business:

35 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

31 FAIRWAY DR
COCOA BEACH, FL 32931

Current Mailing Address:

35 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

P.O.BOX 320745
COCOA BEACH, FL 32932

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, TODD A
35 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KNAPP, TODD A
31 FAIR WAY DR
COCA BEACH, FL 32932 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: TODD KNAPP

11/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNAPP, TODD A
Address: PO BOX 320745
City-St-Zip: COCOA BEACH, FL 32932

Title: VP
Name: KNAPP, JENNIFER H
Address: PO BOX 320745
City-St-Zip: COCOA BEACH, FL 32932

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: TODD KNAPP

P

11/30/2011

Electronic Signature of Signing Officer or Director

Date