2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075417

Entity Name: ACTION FIGHT LEAGUE, INC.

FILED Oct 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2148 NE 164TH STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

2148 NE 164TH STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0917712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, JAMES 1220 16TH STREET MIAMI BEACH, FL 33139 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.

III the State of Florida.

SIGNATURE: JAMES MANN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 GONZALEZ, JUSTIN

 Address:
 18901 SW 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: VPD

Name: CLAY, SHIRLEY

Address: 18901 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: JUSTIN GONZALEZ PTSD 10/14/2010