

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000087993

Entity Name: BX BOXING CLUB CORP.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

625 KEENE RD N #D
CLEARWATER, FL 33755 US

New Principal Place of Business:

1529 PALMETTO ST
CLEARWATER, FL 33755 US

Current Mailing Address:

625 KEENE RD N #D
CLEARWATER, FL 33755 US

New Mailing Address:

1529 PALMETTO ST
CLEARWATER, FL 33755 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, MICHAEL
625 KEENE RD N #D
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

KOENIG, MICHAEL
1529 PALMETTO ST
CLEARWATER, FL 33755 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: MICHAEL KOENIG

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOENIG, MICHAEL
Address: 1529 PALMETTO ST
City-St-Zip: CLEARWATER, FL 33755 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: MICHAEL KOENIG

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date