

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092803

Entity Name: ELITE MMA FIT, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

3275 PINE RIDGE RD.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

4612 MERGANSER CT.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-1288645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, KAREN L
4612 MERGANSER CT.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: KAREN L PINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, KAREN L
Address: 4612 MERGANSER CT.
City-St-Zip: NAPLES, FL 34119 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: KAREN L PINO

Electronic Signature of Signing Officer or Director

P

09/28/2010

Date