

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095756

Entity Name: ABA PERFORMANCE INC.

FILED
Dec 21, 2012
Secretary of State

Current Principal Place of Business:

600 B NORTHEAST 27TH STREET
#600B
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

600 B NORTHEAST 27TH STREET
#600B
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4033048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KEVIN ALEXIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALEXIS, CALVIN K
Address: 600 B NORTHEAST 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPTD
Name: ALEXIS, KEVIN K
Address: 600 B NORTHEAST 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: KEVIN ALEXIS

VP

12/21/2012

Electronic Signature of Signing Officer or Director

Date