

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000061887

Entity Name: WORLDWIDE MMA USA, INC.

FILED
Oct 21, 2013
Secretary of State

Current Principal Place of Business:

150 CLOVE ROAD
11TH FLOOR
LITTLE FALLS, NJ 07424

New Principal Place of Business:

4 PINEVIEW LANE
BOONTON, NJ 07005

Current Mailing Address:

150 CLOVE ROAD
11TH FLOOR
LITTLE FALLS, NJ 07424

New Mailing Address:

4 PINEVIEW LANE
BOONTON, NJ 07005

FEI Number: 27-4190548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LAWRENCE, MAY
1503 ISLAND WAY
WESTON, FL 33326 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: LAWRENCE MAY

10/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: AGOSTINI, LUIGI
Address: 4 PINEVIEW LANE
City-St-Zip: BOONTON, NJ 07005

Title: DIR
Name: MICHAEL, EDWARD D
Address: 4 PINEVIEW LANE
City-St-Zip: BOONTON, NJ 07005

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: LUIGI AGOSTINI

DIR

10/21/2013

Electronic Signature of Signing Officer or Director

Date