

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000070152

Entity Name: TAG ELITE ATHLETICS, INC.

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

1951 NORTH COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 266654
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-2914473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLDAN, MICHAEL
1951 NORTH COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326 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: MICHAEL ZOLDAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZOLDAN, MICHAEL
Address: 1951 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 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 ZOLDAN

Electronic Signature of Signing Officer or Director

PRES

11/13/2012

Date