

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060677

FILED
Jul 20, 2005
Secretary of State

Entity Name: SOUTH TAMPA MARTIAL ARTS, INC.

Current Principal Place of Business:

1819 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

3421 W. KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

1819 WEST PLATT STREET
TAMPA, FL 33606

New Mailing Address:

3421 W. KENNEDY BLVD.
TAMPA, FL 33609

FEI Number: 59-3544073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYALS, GARRY
1819 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DYALS, GARRY
3421 W. KENNEDY BLVD.
TAMPA, FL 33609 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: GARRY DYALS

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRALS, GARRY W
Address: 118 BISCAYNE AVE.
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: DYALS, MARGOT DR
Address: 118 BISCAYNE AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYALS, GARRY W
Address: 801 S. PACKWOOD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: DYALS, MARGOT DR
Address: 801 S. PACKWOOD AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARRY DYALS

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date