

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000006573

Entity Name: NFL EUROPE FLORIDA, INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

280 PARK AVE
NEW YORK, NY 10017

New Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10145

Current Mailing Address:

280 PARK AVE
NEW YORK, NY 10017

New Mailing Address:

345 PARK AVENUE
NEW YORK, NY 10145

FEI Number: 59-3556350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DANIEL J. MOROVITS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARSONS, CHRISTOPHER
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10145

Title: T
Name: FIRESTONE, BRADLEY
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10145

Title: S
Name: BARWICK, SCOTT
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10145

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: BRADLEY FIRESTONE

T

10/17/2011

Electronic Signature of Signing Officer or Director

Date