## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S04326

Entity Name: MIDWAY SPORTS, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7795 W. FLAGLER STREET, SUITE #76 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7795 W. FLAGLER STREET, SUITE #76 MIAMI, FL 33144

FEI Number: 65-0221305 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABAL, FERMIN SR. 610 SW 92ND PASSAGE MIAMI, FL 33174 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: FERMIN CABAL JR

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: CABAL, FERMIN, SR. Address: 610 SW PASSAGE City-St-Zip: MIAMI, FL 33174

Title: DS

Name: CABAL, CESAR Address: 610 SW PASSAGE City-St-Zip: MIAMI, FL 33174

Title: DT

Name: CABAL, FERMIN, JR.
Address: 8290 GRAND CANAL DRIVE

City-St-Zip: MIAMI, FL 33144

Title: DVP

Name: CABAL, EDWARD
Address: 630 SW 92ND PASSAGE
City-St-Zip: MIAMI, FL 33174

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: FERMIN CABAL JR DT 01/31/2011