

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S05513

Entity Name: D & N SPORTS, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

17201 NW 27 AVE
BAY #14
MIAMI, FL 33056

New Principal Place of Business:

17201 NW 27 AVE
BAY #14
MIAMI GARDENS, FL 33056

Current Mailing Address:

17201 NW 27 AVE
BAY #14
MIAMI, FL 33056

New Mailing Address:

17201 NW 27 AVE
BAY #14
MIAMI GARDENS, FL 33056

FEI Number: 65-0221268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOUGLAS OWNER
17201 NW 27 AVE
BAY #14
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ROSS, DOUGLAS OWNER
17201 NW 27 AVE
BAY #14
MIAMI GARDENS, FL 33056 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: DOUGLAS ROSS

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: ROSS, DOUGLAS OWNER
Address: 2030 NW 175 ST
City-St-Zip: MIAMI GARDENS, FL 33056 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: DOUGLAS ROSS

OWNE

09/30/2010

Electronic Signature of Signing Officer or Director

Date